As a result of purchases of shares at 1525.85p each by the Fidessa group plc Share Incentive Plan on 25th January 2011, John Hamer, Chris Aspinwall and Andy Malpass, all directors of Fidessa group plc became the beneficial owners of 8 Fidessa group plc ordinary shares each and Stephen Barrow, a person discharging managerial responsibilities in Fidessa group plc, also became the beneficial owner of 8 Fidessa group plc ordinary shares.

Following this announcement their holdings in Fidessa group plc ordinary shares are as set out in the table below.

Name	Total interest in Fidessa	Percentage interest in Fidessa group plc
	group plc ordinary shares	ordinary shares following announcement
	following announcement	
John Hamer	15,587	0.04%
Chris Aspinwall	38,688	0.11%
Andy Malpass	56,553	0.16%
Stephen Barrow	340,657	0.94%