

**Fidessa group plc (“the Company”)
Director / PDMR shareholdings**

The Company has been notified that on 26 November 2008 the following transactions occurred:

Upon the purchase of participant shares in respect of the 2008 awards under the Fidessa group plc Share Bonus Plan Chris Aspinwall a Director of the Company, acquired 7,050 ordinary shares in the Company at 492.58p per share. Following this notification his shareholding is 877,761 ordinary shares in the issued share capital of the Company, constituting 2.5% of the issued share capital.

Upon the purchase of participant shares in respect of the 2008 awards under the Fidessa group plc Share Bonus Plan Mark Ames, a PDMR of the Company, acquired 7,050 ordinary shares in the Company at 492.58p per share. Following this notification his shareholding is 149,964 ordinary shares in the issued share capital of the Company, constituting 0.43% of the issued share capital.

The Fidessa group plc Share Bonus Trust acquired a total of 19,415 ordinary shares in the Company at a price of 492.58p per share to satisfy the potential call of vested 2008 awards and NIC hedging on vested 2008 awards in respect of the Fidessa group plc Share Bonus Plan. As potential beneficiaries of the Trust, the executive directors and persons discharging managerial responsibility are deemed to have a potential beneficial interest in the Trust’s shares.

27 November 2008