

As a result of purchases of shares at 1645.95p each by the Fidessa group plc Share Incentive Plan on 22nd February 2011, John Hamer, Chris Aspinwall and Andy Malpass, all directors of Fidessa group plc became the beneficial owners of 7 Fidessa group plc ordinary shares each and Stephen Barrow, a person discharging managerial responsibilities in Fidessa group plc, also became the beneficial owner of 7 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 group plc ordinary shares following announcement | Percentage interest in Fidessa group plc ordinary shares following announcement |
|-----------------|--|---|
| John Hamer | 15,594 | 0.04% |
| Chris Aspinwall | 38,695 | 0.11% |
| Andy Malpass | 56,560 | 0.16% |
| Stephen Barrow | 340,664 | 0.94% |