Fidessa group plc - director declaration

London - 6 October 2008 - Fidessa group plc (LSE: FDSA), a world leading provider of multi-asset trading and investment management solutions, is pleased to announce that it has appointed Elizabeth Lake as a non-executive director.

Elizabeth is President of Securities Processing Solutions International, at Broadridge Financial Solutions, Inc. a leading global provider of technology-based outsourcing solutions to the financial services industry.

Prior to joining Broadridge, Elizabeth was a Partner for Financial Services for KPMG's EMEA (Europe, Middle East, Africa) division, responsible for strengthening its financial services consulting capabilities, as well as senior client relationship management. She has also held senior executive positions at CSC Index consultancy within the financial services sector, and at Ziff-Davis Technical Information Company where she was responsible for software products and services for the financial services industry.

In welcoming Elizabeth to the Board, Fidessa's chairman, John Hamer said: "Elizabeth brings extensive knowledge of financial services business operations and experience in strategic consulting, and therefore is well positioned to make a valuable contribution to our future expansion plans."

Current directorships:

Broadridge Financial Solutions Limited

Broadridge Financial Solutions International Limited

Ridge Clearing & Outsourcing Solutions Limited

There is no other information relating to Elizabeth Lake that falls to be disclosed under paragraph 9.6.13 of the Listing Rules.

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About Fidessa group

Fidessa group is a world-leading supplier of multi-asset trading, portfolio analysis, decision support, investment compliance, market data and global connectivity solutions for both the buy-side and sell-side globally. Available as a simple workstation or as an integrated application suite, the **Fidessa** and **Fidessa LatentZero** products are built on the clear vision of providing the richest functionality, coverage and distribution to the financial markets community.

The **Fidessa** suite is used by 85% of tier-one, global equity brokers providing sophisticated multi-asset trading, market data, order management and execution capabilities to all tiers of the sell-side. The **Fidessa LatentZero** suite is used by the world's largest asset management firms through to smaller specialist managers and hedge funds, and provides comprehensive portfolio analysis, real-

time P&L, what-if analysis, investment compliance, order and execution management, and post trade processing tools, across all asset classes, to all tiers of the buy-side.

Fidessa's global network carries over 130 million messages a month covering DMA, Care and Algorithmic orders, Indications of Interest and FIX Allocations between over 1,800 buy-sides and 310 brokers across 100 markets worldwide.

Head-quartered in London and with offices in New York, Boston, Tokyo, Hong Kong, Paris, Toronto and San Francisco, **Fidessa group** serves 22,000 users across 600 clients globally. **Fidessa group** was founded in 1981, has revenues of around US\$350m, employs over 1,200 people and has been fully listed (LSE:FDSA) since 1997.

www.fidessa.com

www.latentzero.com

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