

Fidessa group plc ("the Company")
Director / PDMR shareholdings

The Company has been informed that the following transactions in relation to the Company's Share Bonus Plan have taken place:

On 1st December Andy Malpass a director of the Company called 3,213 ordinary shares in the capital of the Company on the vesting of his 2007 awards under the Company's Share Bonus Plan. He also purchased 2,069 ordinary shares in the capital of the Company at a price of £1438p per share upon the purchase of participant shares in respect of the 2010 awards under the Share Bonus Plan.

The Fidessa group plc Share Bonus Trust (the "Share Bonus Trust") sold 24 shares at a price of 1437.35p each on 30th November 2010 and on 1st December 2010 it sold 412 shares at a price of 1442.52 p each, both transactions being to satisfy the NIC on the call of vested 2007 awards in respect of the Company's Share Bonus Plan.

The Share Bonus Trust bought on 1st December 2010 1,361 ordinary shares in the Company at a price of 1449.28p each and 2,354 ordinary shares in the Company at a price of 1438p each to satisfy the potential call of vested 2010 awards and NIC hedging 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.

2nd December 2010