

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

The Company has been notified that between 4 June and 17 June 2008 Dan Watkins, a person discharging managerial responsibilities in the Company, sold 110,000 ordinary shares in the Company at a prices between 802p each and 864p each. Following this notification his shareholding is 268,898 ordinary shares in the issued share capital of the Company, constituting 0.8% of the issued share capital.

23 June 2008