

As a result of purchases of shares at 1420.29p each by the Fidessa group plc Share Incentive Plan on 30<sup>th</sup> November 2010, John Hamer, Chris Aspinwall and Andy Malpass, all directors of Fidessa group plc became the beneficial owners of 9 Fidessa group plc ordinary shares each and Stephen Barrow, a person discharging managerial responsibilities in Fidessa group plc, also became the beneficial owner of 9 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      | 15,571   | 0.04%   |
| Chris Aspinwall | 36,748   | 0.10%   |
| Andy Malpass    | 51,255   | 0.14%   |
| Stephen Barrow  | 338,717  | 0.94%   |