

**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 3rd December 2010 the Fidessa group plc Share Bonus Trust (the "Share Bonus Trust") sold 47 shares at a price of 1439.15p each to satisfy the NIC on the call of vested 2007 awards in respect of the Company's Share Bonus Plan. On the same date it also bought 505 shares at a price of 1444.21p to satisfy the potential call of vested 2010 awards in respect of the Company's 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.

6th December 2010