

Fidessa group plc  
Total Voting Rights and Capital

In conformity with DTR 5.6.1 of the FSA's Disclosure and Transparency Rules ("DTR")  
Fidessa group plc ("Fidessa") would like to notify the market of the following:

As at 9<sup>th</sup> June 2010, the issued share capital of Fidessa consisted of 35,983,016 ordinary shares of 10p each with voting rights each admitted to trading. There were no shares held in treasury.

The above figure (35,983,016) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Fidessa under the DTR.

14<sup>th</sup> June 2010