

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

The Company has been notified that on 17<sup>th</sup> June 2010 Martin Scanlan a PDMR of the Company, sold 130,000 ordinary shares in the Company at a price of 1300p each. Following this notification his shareholding is 137,590 ordinary shares in the issued share capital of the Company, constituting 0.38% of the issued share capital.

18<sup>th</sup> June 2010