

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

The Company has been notified that on 10<sup>th</sup> May 2010 the following transactions took place:

John Hamer, a director of the Company, purchased 20,000 ordinary shares in the Company at a price of 1265p each. Following this notification his shareholding is 275,509 ordinary shares in the issued share capital of the Company, constituting 0.77% of the issued share capital of the Company.

Chris Aspinwall also a director of the Company, purchased 50,000 ordinary shares in the Company at a price of 1265p each. Following this notification his shareholding is 536,686 ordinary shares in the issued share capital of the Company, constituting 1.49% of the issued share capital of the Company.

10<sup>th</sup> May 2010