

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

The Company has been notified that on 16<sup>th</sup> September 2015 Chris Aspinwall, a director of the Company, purchased 1,000 ordinary shares in the Company at a price of 1794.78p each. Following this notification his shareholding is 123,542 ordinary shares in the issued share capital of the Company, constituting 0.32% of the issued share capital.

17<sup>th</sup> September 2015