

As a result of purchases of shares at 1791p each by the Fidessa group plc Share Incentive Plan on 22 September 2015, John Hamer, Chris Aspinwall and Andy Malpass, all directors of Fidessa group plc became the beneficial owners of 7 Fidessa group plc ordinary shares each and Stephen Barrow, a person discharging managerial responsibilities in Fidessa group plc, also became the beneficial owner of 7 Fidessa group plc ordinary shares.

Following this announcement their holdings in Fidessa group plc ordinary shares are as set out in the table below.

Name	Total interest in Fidessa group plc ordinary shares following announcement	Percentage interest in Fidessa group plc ordinary shares following announcement
John Hamer	86,815	0.23%
Chris Aspinwall	124,549	0.33%
Andy Malpass	83,794	0.22%
Stephen Barrow	334,445	0.87%

The persons named above have been awarded matching shares equal to the number of shares purchased in the above transaction. The matching shares will vest on the third anniversary of the date of the award subject to continued employment for those three years.

The trust for the Fidessa group plc Share Incentive Plan purchases shares in the market in order to satisfy matching shares under the Fidessa group plc Share Incentive Plan. As potential beneficiaries in the trust, the executive directors and persons discharging managerial responsibility are deemed to have a potential beneficial interest in the trust's shares.