

24 February 2014

First Derivatives plc
("First Derivatives" or the "Company")

Director's Shareholding

First Derivatives (AIM: FDP.L, ESM: FDP.I), a leading provider of software and consulting services to the capital markets industry, has been notified that the wife of Mr. David Anderson, a Non-Executive Director, on Friday 21 February 2014, sold 2,500 ordinary shares in the Company at a price of 1,250 pence per share.

As a result Mr. Anderson retains a beneficial holding of 130,000 First Derivatives ordinary shares representing approximately 0.67 per cent. of the issued share capital of the Company.

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About First Derivatives

First Derivatives is a global provider of software and consulting services to the financial services industry. With almost 17 years' experience working with leading financial institutions, it continues to deliver technologically advanced products and services that anticipate and respond to the evolving needs of global capital markets.

First Derivatives currently employs over 850 people worldwide and counts many of the world's top investment banks, brokers and hedge funds as its customers. It has operations in London, New York, Stockholm, Shanghai, Singapore, Toronto, Sydney, Dublin, Newry and Hong Kong.