



4 June 2019

**First Derivatives plc
("FD" or the "Group")**

Notice of AGM

FD announces that a copy of its annual report for the financial year ending 28 February 2019 has been posted to all shareholders. It is also available on the Group website at www.firstderivatives.com.

The Annual General Meeting will be held at 10.30am on 27 June 2019 at the Group's Head Office at 3 Canal Quay, Newry, County Down BT35 6BP.

Enquiries

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About FD

FD is a global technology provider with more than 20 years of experience working with some of the world's largest finance, technology, retail, pharma, manufacturing and energy institutions. The Group's Kx technology, incorporating the kdb+ time-series database, is a leader in high-performance, in-memory computing, streaming analytics and operational intelligence. Kx delivers the best possible performance and flexibility for high-volume, data-intensive analytics and applications across multiple industries. FD operates from 15 offices across Europe, North America and Asia Pacific, including its headquarters in Newry, and employs more than 2,400 people worldwide.

For further information, please visit www.firstderivatives.com and www.kx.com