



8 June 2020

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

**Notice of AGM**

FD (AIM: FDP.L, Euronext Growth: FDP.I) announces that a copy of its annual report for the financial year ending 29 February 2020 has been posted to all shareholders. It is also available on the Group website at [www.firstderivatives.com](http://www.firstderivatives.com).

The Annual General Meeting will be held at 2.30pm on 8 July 2020 at the Group's Head Office at 3 Canal Quay, Newry, County Down BT35 6BP. Due to current restrictions relating to COVID-19 please note that this is a closed meeting and no shareholders are permitted to attend. Instead, you are encouraged to vote your shares by proxy and the voting results of all resolutions proposed will be announced as soon as possible after the Meeting. If any shareholders have questions they would like to raise with the Board, they are invited to submit them for the attention of the Chairman via [info@firstderivatives.com](mailto:info@firstderivatives.com).

**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, automotive, 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](http://www.firstderivatives.com) and [www.kx.com](http://www.kx.com).