

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>					
a)	Name	Keith MacDonald				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Non-Executive Director				
b)	Initial notification / amendment	Initial Notification				
<b>3.</b>	<b>Details of the Issuer</b>					
a)	Name	First Derivatives plc				
b)	LEI	N/A				
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument	Ordinary Shares of £0.05 ISIN: GB0031477770				
b)	Nature of the transaction	Sale				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£30.65</td> <td>10,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£30.65	10,000
Price(s)	Volume(s)					
£30.65	10,000					
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction				
e)	Date of the transaction	30 May 2017				
f)	Place of the transaction	London Stock Exchange (XLON)				