

01 September 2009

First Derivatives plc  
("First Derivatives" or the "Company")  
(AIM:FDP.L, IEX:GYQ.I)

### **Director's Shareholding Notification**

The Board of First Derivatives announces that Mr. Brian Conlon, Chief Executive Officer and founder shareholder, has today notified the Company that on 28 August 2009 he sold 117,647 ordinary shares in the Company ("Ordinary Shares") to Mr. Graham Ferguson, Finance Director, and a further 235,294 Ordinary Shares to Mr. Paul Kinney, Non-executive Director, all at a price of 255 pence per ordinary share.

Following these two transactions Mr. Conlon has a beneficial holding of [8,743,059] Ordinary Shares being [63.66] per cent. of the issued share capital of the Company.

Mr. Ferguson has a beneficial holding in the company of 117,647 Ordinary Shares being 0.86 per cent. of the issued share capital of the Company.

Mr. Kinney acquired the shares through Ishitara Consulting Limited, a company of which he is a director and beneficial owner, and which now holds 235,294 Ordinary Shares being 1.71 per cent. of the issued share capital of the Company.

Contact:

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