



30 June 2011

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

**AGM Statement**

**First Derivatives (AIM: FDP.L, IEX:GYQ.I)**, a leading provider of software and consulting services to industry global investment banks and hedge funds, will hold its Annual General Meeting ("AGM") today at 11:00am at First Derivatives' offices (3 Canal Quay, Newry, Co. Down, Northern Ireland, BT35 6BP).

At the AGM, David Anderson, Chairman, will report the Company has made a strong start to the current year and that First Derivatives continues to trade in line with current market expectations.

**Enquiries:**

**First Derivatives plc**

Brian Conlon, Managing Director  
Graham Ferguson, Finance Director

+44(0)28 3025 2242  
[www.firstderivatives.com](http://www.firstderivatives.com)

**Charles Stanley Securities**  
**(Nominated Adviser)**

Russell Cook  
Carl Holmes

+44 (0)20 7149 6000

**Goodbody Corporate Finance**  
**(EMI Adviser)**

Linda Hickey  
Finbarr Griffin

+353 1 667 0420

**Walbrook PR**

Bob Huxford  
Fiona Henson

+44 (0)20 7933 8780  
[bob@walbrookpr.com](mailto:bob@walbrookpr.com)  
[fiona@walbrookpr.com](mailto:fiona@walbrookpr.com)

**About First Derivatives**

First Derivatives is a global provider of software and consulting services to the financial services industry. With over 15 years experience working with leading financial institutions, it continues to deliver technologically advanced, award winning products and services that anticipate and respond to the evolving needs of global capital markets.

First Derivatives currently employs over 550 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.