

31 March 2011

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

Total Voting Rights

In accordance with the Financial Services Authority's Disclosure and Transparency Rules, the total number of ordinary shares of 0.5p each in the capital of the Company in issue as at the date of this notice is 15,923,953 with each share carrying the right to one vote.

The above figure of 15,923,953 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company, under the Disclosure and Transparency Rules.

Enquiries

First Derivatives plc,	Tel. +44(0)28 3025 2242
Brian Conlon, Managing Director	Web. www.firstderivatives.com
Graham Ferguson, Finance Director	
Charles Stanley Securities, Nominated Adviser & Broker	Tel. +44 (0)20 7149 6000
Russell Cook Carl Holmes	
Goodbody Stockbrokers, EMI Adviser	Tel: +353 1 667 0410
Diane Hodgson Linda Hickey Finbarr Griffin	
Walbrook PR	Tel: +44 (0)20 7933 8783
Bob Huxford Jack Rich	