



3 June 2016

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

Annual Report 2015/16 and AGM Notice

FD (AIM: FDP.L, ESM: FDP.I) announces that a copy of its annual report for the financial year ending 29 February 2016 has today been posted to all shareholders. It is also available on the Group website at www.firstderivatives.com.

The Annual General Meeting will be held at 10am on 23 June 2016 at the Group's Head Office at 3 Canal Quay, Newry, County Down BT35 6BP.

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About FD

FD is a global technology provider with 20 years of experience. The Group's Kx technology is used by some of the world's largest finance, technology and energy institutions. FD employs over 1,600 people worldwide and has operations in London, New York, Stockholm, Singapore, Hong Kong, Tokyo, Sydney, Palo Alto, Toronto, Philadelphia, Dublin, Belfast and its headquarters in Newry.

For further information, please visit www.firstderivatives.com