



15 June 2016

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

Director Shareholding

FD (AIM: FDP.L, ESM: FDP.I) announces that on 14 June 2016 Virginia Gambale, Non-Executive Director, acquired 1,750 ordinary shares of 0.5p each in the Company ("Ordinary Shares") in the U.S., at a price of \$28.60 per share. Following this transaction Ms Gambale has an interest in 6,150 Ordinary Shares, representing 0.03% of the Company's issued share capital.

Enquiries

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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