

22 January 2016

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

Director's Shareholding

FD (AIM: FDP.L, ESM: FDP.I), a leading provider of software and consulting services, announces that Seamus Keating, Chairman, has today acquired 10,000 ordinary shares of 0.5 pence per share in the Company ("Ordinary Shares") at a price of 1,550p per share. Following the transaction, Mr. Keating now has an interest in 25,314 Ordinary Shares, representing 0.1% of the Company's issued share capital.

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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 1,500 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