

11 May 2015

First Derivatives PLC ("FD" or the "Company")

Change of Nominated Advisor and Broker and Notice of Results

FD (AIM:FDP.L, ESM:FDP.I), a leading provider of software and consulting services, announces that it has appointed Investec Bank plc as its Nominated Adviser and Broker with immediate effect.

The Company also notifies that it will be reporting its final results for the year ended 28 February 2015 on 2 June 2015.

Enquiries:

First Derivatives plc

Brian Conlon, Chief Executive Officer Graham Ferguson, Finance Director Ian Mitchell, Head of Investor Relations +44(0)28 3025 2242

www.firstderivatives.com

Investec Bank plc (Nominated Adviser and Broker)

Dominic Emery

+44 (0)20 7597 4000

Goodbody (ESM Adviser and Broker)

Linda Hickey Finbarr Griffin +353 1 667 0420

Walbrook PR

Paul Cornelius Nick Rome Helen Cresswell Sam Allen +44 (0)20 7933 8780

About FD

FD is a global technology provider with nearly 20 years of experience of working with some of the world's largest finance, technology and energy institutions. It holds a 65% stake in Palo Alto-based Kx Systems, developer of the world-leading database technology, kdb+. It employs over 1,200 people worldwide and has operations in London, New York, Stockholm, Singapore, Hong Kong, Tokyo, Sydney, Toronto, Philadelphia, Dublin, Belfast and its headquarters in Newry.

For further information, please visit www.firstderivatives.com