

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>					
a)	Name	Virginia Gambale				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Non-Executive Director				
b)	Initial notification / amendment	Initial Notification				
<b>3.</b>	<b>Details of the Issuer</b>					
a)	Name	First Derivatives plc				
b)	LEI	N/A				
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument	Ordinary Shares of £0.05  ISIN: GB0031477770				
b)	Nature of the transaction	Issue of shares as part of remuneration				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>1,563</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	1,563
Price(s)	Volume(s)					
Nil	1,563					
d)	Aggregated information  - Aggregated volume  - Price	N/a – single transaction				
e)	Date of the transaction	1 November 2016				
f)	Place of the transaction	London Stock Exchange (XLON)				