

18 July 2013

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

**Result of Annual General Meeting**

**First Derivatives (AIM: FDP.L, IEX:GYQ.I)**, a leading provider of software and consulting services to the capital markets industry, announces that at the Annual General Meeting, held earlier today, all resolutions were duly passed.

In addition, and as already indicated in the Full Year Results released on 18 June 2013, David Anderson has today stepped down as Non-Executive Chairman but will continue as Non-Executive Director of the Company. Seamus Keating, appointed as Non-Executive Director to the Company's board on 10 December 2012, is appointed Chairman with immediate effect.

**Enquiries:**

**First Derivatives plc**

Brian Conlon, Chief Executive Officer  
Graham Ferguson, Finance Director

+44(0)28 3025 2242

[www.firstderivatives.com](http://www.firstderivatives.com)

**Charles Stanley Securities**

**(Nominated Adviser & Broker)**

Russell Cook  
Carl Holmes

+44 (0)20 7149 6000

**Goodbody Corporate Finance**

**(ESM Adviser)**

Finbarr Griffin

**Goodbody Stockbrokers**

Linda Hickey

+353 1 667 0420

**Walbrook PR**

**Financial PR**

Bob Huxford  
Helen Westaway

+44 (0)20 7933 8780

[bob.huxford@walbrookpr.com](mailto:bob.huxford@walbrookpr.com)  
[helen.westaway@walbrookpr.com](mailto:helen.westaway@walbrookpr.com)

**About First Derivatives**

First Derivatives is a global provider of software and consulting services to the financial services industry. With over 16 years' experience working with leading financial institutions, it continues to deliver technologically advanced products and services that anticipate and respond to the evolving needs of global capital markets.

First Derivatives currently employs over 750 people worldwide and counts many of the world's top investment banks, brokers and hedge funds as its customers. It has operations in London, New York, Stockholm, Shanghai, Singapore, Toronto, Sydney, Dublin, Newry and Hong Kong.