

**First Derivatives plc (the “Company”)
(AIM: FDP.L, ESM: FDP.I)**

Total Voting Rights

In accordance with the Financial Conduct Authority's Disclosure and Transparency Rules, the total number of ordinary shares of 0.5p each in the capital of the Company in issue as at the date of this notice is 23,849,032 with each share carrying the right to one vote.

The above figure of 23,849,032 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company, under the Disclosure and Transparency Rules.

31 December 2015

Enquiries:

First Derivatives plc

Brian Conlon, Chief Executive Officer
Graham Ferguson, Chief Finance Officer
Ian Mitchell, Head of Investor Relations

+44(0)28 3025 2242
www.firstderivatives.com

**Investec Bank plc
(Nominated Adviser & Broker)**

Dominic Emery
Carlton Nelson
Sebastian Lawrence

+44 (0)20 7597 4000

**Goodbody
(ESM Adviser & Broker)**

Linda Hickey
Finbarr Griffin

+353 1 667 0420

Walbrook PR
Paul Cornelius
Nick Rome
Helen Cresswell
Sam Allen

+44 (0)20 7933 8780