

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

Total Voting Rights

In accordance with the Financial Services 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 19,306,821 with each share carrying the right to one vote.

The above figure of 19,306,821 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 2013

Enquiries

First Derivatives plc

Brian Conlon, Chief Executive
Graham Ferguson, Chief Financial Officer

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

**Charles Stanley Securities
Nominated Adviser and Broker**

Russell Cook
Carl Holmes

+44 (0)20 7149 6000

**Goodbody Corporate Finance
ESM Adviser and Broker**

Linda Hickey

+353 1 667 0420

Walbrook PR

Bob Huxford
Helen Westaway

+44 (0)20 7933 8780
bob.huxford@walbrookpr.com
helen.westaway@walbrookir.com