

**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 25,673,015 with each share carrying the right to one vote.

The above figure of 25,673,015 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.

3 April 2018

**Enquiries:**

**First Derivatives plc**

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

+44(0)28 3025 2242  
[www.firstderivatives.com](http://www.firstderivatives.com)

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

Andrew Pinder  
Carlton Nelson  
Sebastian Lawrence

+44 (0)20 7597 5970

**Goodbody  
(ESM Adviser & Broker)**

Linda Hickey  
Finbarr Griffin

+353 1 667 0420