



TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

| | |
|--|------------------------------|
| 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: | First Derivatives Plc |
| 2. Reason for the notification (please tick the appropriate box or boxes): | |
| An acquisition or disposal of voting rights | Yes |
| An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached. | |
| An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments | |
| An event changing the breakdown of voting rights | |
| Other (please specify): | |

| | |
|--|--|
| 3. Full name of person(s) subject to the notification obligation: | Legal & General Group Plc (Group) Legal & General Investment Management Limited(LGIM) |
| 4. Full name of shareholder(s) (if different from 3.): | Legal & General (Unit Trust Managers) Limited (UTM) |
| 5. Date of the transaction and date on which the threshold is crossed or reached: | 01 December 2015 |
| 6. Date on which issuer notified: | 03 December 2015 |
| 7. Threshold(s) that is/are crossed or reached: | LGIM (Below 10%) |

| 8. Notified details: | | | | | | | |
|---|--|-------------------------|--|-------------------------|----------|--------------------|----------|
| A: Voting rights attached to shares | | | | | | | |
| Class/type of shares if possible using the ISIN CODE | Situation previous to the triggering transaction | | Resulting situation after the triggering transaction | | | | |
| | Number of Shares | Number of Voting Rights | Number of shares | Number of voting rights | | % of voting rights | |
| | | | | Direct | Indirect | Direct | Indirect |
| ORD GBP 0.005 | 2,528,102 (As at 05/06/2015) | | 2,328,037 | 2,328,037 | | 9.90% | |

| B: Qualifying Financial Instruments | | | | |
|--|-----------------|-----------------------------|---|--------------------|
| Resulting situation after the triggering transaction | | | | |
| Type of financial instrument | Expiration date | Exercise/ Conversion Period | Number of voting rights that may be acquired if the | % of voting rights |

| | | | | |
|--|--|--|-------------------------------------|--|
| | | | instrument is exercised/ converted. | |
| | | | | |

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

Resulting situation after the triggering transaction

| Type of financial instrument | Exercise price | Expiration date | Exercise/ Conversion period | Number of voting rights refers to | % of voting rights | |
|------------------------------|----------------|-----------------|-----------------------------|-----------------------------------|--------------------|-------|
| | | | | | Nominal | Delta |
| | | | | | | |

Total (A+B+C)

| Number of voting rights | Percentage of voting rights |
|-------------------------|-----------------------------|
| 2,328,037 | 9.90% |

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Legal & General Group Plc (Direct and Indirect) (Group) (2,328,037, 9.90% = Total Position)

Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect) (2,328,037, 9.90% = Total Position)

Legal & General Investment Management Limited (Indirect) (LGIM) (2,328,037, 9.90% = Total Position)

Legal & General (Unit Trust Managers) Limited (1,664,021, 7.07% = UTM)

Legal & General Group Plc (Direct) (L&G) (Below 3%)

Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD)

Legal & General Insurance Holdings Limited (Direct) (LGIH)

Legal & General Assurance (Pensions Management)
Limited (PMC)

Legal & General Assurance Society Limited (LGAS &
LGPL)

Legal & General Pensions Limited (Direct) (LGPL)

Proxy Voting:

10. Name of the proxy holder:

N/A

**11. Number of voting rights proxy holder will cease
to hold:**

N/A

**12. Date on which proxy holder will cease to hold
voting rights:**

N/A

13. Additional information:

Notification using the total voting rights figure
of 23,514,949

14. Contact name:

Amy Williams (LGIM)

15. Contact telephone number:

029 2035 4097