



8 June 2021

**First Derivatives plc  
("FD" or the "Group")**

**Notice of AGM and change of name to FD Technologies plc**

FD (AIM: FDP.L, Euronext Growth: FDP.I) announces that a copy of its annual report for the financial year ending 28 February 2021 has been posted to all shareholders. It is also available on the Group website at [www.firstderivatives.com](http://www.firstderivatives.com).

The Annual General Meeting will be held at 2.30pm on 8 July 2021 at the Group's Head Office at 3 Canal Quay, Newry, County Down BT35 6BP. As set out in the Group's full year results on 18 May 2021, the notice of annual general meeting contains a resolution to effect a change of name to FD Technologies plc. Should the resolution be approved, on completion of the change of name the Group's tickers (AIM: FDP.L, Euronext Growth: FDP.I) will remain the same.

**Enquiries**

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**About FD**

FD is a group of data-driven businesses that unlock the value of insight, hindsight and foresight to drive organisations forward. The Group comprises KX, the leading technology for real-time continuous intelligence; First Derivative, a provider of technology-led services in capital markets; and MRP, the only enterprise-class, predictive Accounts Based Marketing solution. FD operates from 15 offices across Europe, North America and Asia Pacific, and employs more than 2,500 people worldwide.

For further information, please visit [www.firstderivatives.com](http://www.firstderivatives.com) and [www.kx.com](http://www.kx.com)