



28 June 2012

First Derivatives plc
("First Derivatives" or the "Company")

AGM Statement

First Derivatives (AIM: FDP.L, ESM:FDP.I), a leading provider of software and consulting services to industry global investment banks and hedge funds, will hold its Annual General Meeting ("AGM") today at 12:30pm at First Derivatives' offices (3 Canal Quay, Newry, Co. Down, Northern Ireland, BT35 6BP).

At the AGM, David Anderson, Chairman, will report the Company has made a strong start to the current year and that First Derivatives continues to trade in line with current market expectations.

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About First Derivatives

First Derivatives is a global provider of software and consulting services to the financial services industry. With over 15 years experience working with leading financial institutions, it continues to deliver technologically advanced, award winning products and services that anticipate and respond to the evolving needs of global capital markets.

First Derivatives currently employs over 670 people worldwide and counts many of the world's top investment banks, brokers and hedge funds as its customers. It has operations in London, New York, Stockholm, Shanghai, Singapore, Toronto, Sydney, Dublin, Newry and Hong Kong.