

Company
TIDM
Headline
Released
Number

First Derivatives PLC
FDP
Director/PDMR Shareholding
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First Derivatives

FIRST DERIVATIVES PLC

Directors' dealing –Correction

On 11 January 2007 at 16:27 under RNS number 3992P, First Derivatives Plc (“the Company”) announced that it had been notified that Adrian Toner, non executive director, had purchased ordinary shares in the Company resulting in his beneficial holding following the purchases amounting to 8,444 ordinary shares representing approximately 0.07 per cent. of the Company.

However, Adrian Toner already had an interest in 10,000 ordinary shares resulting in his beneficial holding following the purchases amounting to 18,444 ordinary shares. The full text of the amended announcement is set out below:

The Company announces that it was informed on 2 January 2007, that Adrian Toner, non-executive director, purchased the following ordinary shares in the Company:

- (i) 500 ordinary shares at a price of 207 pence per share on 18 December 2006
- (ii) 7,944 ordinary shares at a price of 210 pence per share on 19 December 2006.

This takes Adrian Toner’s beneficial holding to 18,444 ordinary shares representing approximately 0.14 per cent. of the Company’s issued share capital.

Dated 15 January 2007

END