

17 August 2012

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

Director's shareholding

First Derivatives (AIM: FDP.L, ESM:FDP.I), a leading provider of software and consulting services to industry global investment banks and hedge funds, has been informed that Mr Adrian Toner has today sold 10,000 First Derivatives ordinary shares at a price of 472.5 pence per share. Following the sale of shares Mr Toner no longer has an interest in the ordinary shares of the Company.

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