

**Company** First Derivatives PLC  
**TIDM** FDP  
**Headline** Total Voting Rights  
**Released** 13:55 31-Jan-07  
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### First Derivatives Plc (the “Company”) - Voting rights and capital

In conformity with the Transparency Directive's transitional provision 6 we would like to notify the market of the following:

- The Company’s capital consists of 12,882,458 ordinary shares of 0.5 pence each.
- The Company does not hold any ordinary shares in Treasury

Therefore, the total number of voting rights in First Derivatives Plc is 12,882,458.

The above figure (12,882,458) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

END