

First Derivatives plc (the "Company")
(AIM:FDP.L, IEX:GYQ.I)

Total Voting Rights

For the purposes of the transitional provisions of the Financial Services Authority's Disclosure and Transparency Rules, the total number of ordinary shares of 0.5p each in the capital of the Company in issue as at the date of this notice is 13,734,468 with each share carrying the right to one vote.

The above figure 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 Disclosure and Transparency Rules.

31 March 2009

Contact:

First Derivatives plc
Graham Ferguson

Tel: +44 (0)28 3025 2242

Charles Stanley Securities
Nominated Adviser
Russell Cook / Jen Boorer

Tel: +44 (0)20 7149 6000

Goodbody Stockbrokers
IEX Adviser
Diane Hodgson / Linda Hickey

Tel: +353 1 6670420

Stakeholder Communications
Carl Whyte / Lisa Nugent

Tel: +44 (0)28 9033 9949