### **Regulatory Announcement**

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Company First Derivatives PLC

TIDM FDP

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First Derivatives

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

### **Exercise of Options**

The Board announces that, following the exercise of options by certain employees, 6,000 ordinary shares in the Company have been issued and allotted.

Accordingly, application has been made for the 6,000 new ordinary shares to be admitted to trading on AIM and IEX and it is expected that admission will take place on 15 January 2009.

The new ordinary shares will rank pari passu with the existing shares of the Company. Following this allotment, the total issued share capital of the Company will increase to 13,726,468 ordinary shares.

9 January 2009

Contact:

First Derivatives plc Tel: +44 (0)28 3025 2242

Graham Ferguson

Charles Stanley Securities Tel: +44 (0)20 7149 6000

Nominated Adviser

Russell Cook/Carl Holmes

Goodbody Corporate Finance Tel: +353 1 6670420

IEX Adviser

Diane Hodgson/Linda Hickey

Stakeholder Communications

Carl Whyte Tel: +44 (0)28 9033 9949 Lisa Nugent Tel: +44 (0) 20 7903 5148

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