

Regulatory Announcement

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Company First Derivatives PLC
TIDM FDP
Headline Issue of Equity
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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, 147,833 ordinary shares in the Company have been issued and allotted.

Accordingly, application has been made for the 147,833 new ordinary shares to be admitted to trading on AIM and IEX and it is expected that admission will take place on 6 March 2008.

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 13,279,324 ordinary shares.

29 February 2008

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