

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

Total Voting Rights

In accordance with 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 16,891,869 with each share carrying the right to one vote.

The above figure of 16,891,869 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 July 2012

Enquiries

First Derivatives plc

Brian Conlon, Chief Executive

Graham Ferguson, Chief Financial Officer

+44(0)28 3025 2242

www.firstderivatives.com

Charles Stanley Securities

(Nominated Adviser)

Russell Cook

Carl Holmes

+44 (0)20 7149 6000

Goodbody Corporate Finance

(ESM Adviser)

Linda Hickey

Diane Hodgson

+353 1 667 0420

Walbrook PR

Paul Cornelius (Investor Relations)

Helen Westaway (Media Relations)

+44 (0)20 7933 8780

Paul.Cornelius@WalbrookIR.com

Helen.Westaway@WalbrookPR.com