



2 June 2017

**First Derivatives plc
("FD" or the "Group")**

Annual Report 2016/17 and AGM Notice

FD (AIM: FDP.L, ESM: FDP.I) announces that a copy of its annual report for the financial year ending 28 February 2017 has been posted to all shareholders. It is also available on the Group website at www.firstderivatives.com.

The Annual General Meeting will be held at 10am on 23 June 2017 at the Group's Head Office at 3 Canal Quay, Newry, County Down BT35 6BP.

Enquiries

For further information please contact:

First Derivatives plc

Brian Conlon, Chief Executive Officer
Graham Ferguson, Chief Financial Officer
Ian Mitchell, Head of Investor Relations

+44(0)28 3025 2242

www.firstderivatives.com

Investec Bank plc (Nominated Adviser and Broker)

Dominic Emery
Carlton Nelson
Sebastian Lawrence

+44 (0)20 7597 4000

Goodbody (ESM Adviser and Broker)

Linda Hickey
Finbarr Griffin

+353 1 667 0420

FTI Consulting

Matt Dixon / Dwight Burden

+44 (0)20 3727 1000

About FD

FD is a global technology provider with 20 years of experience. The Group's Kx technology is used by some of the world's largest finance, technology and energy institutions. FD employs over 1,700 people worldwide and has operations in London, New York, Stockholm, Singapore, Hong Kong, Tokyo, Sydney, Palo Alto, Toronto, Philadelphia, Dublin, Belfast and its headquarters in Newry.

For further information, please visit www.firstderivatives.com