

28 June 2023

FD Technologies plc  
("FD Technologies" or the "Group")

PDMR Notice and Issue of Equity

FD Technologies (AIM: FDP.L, Euronext Growth: FDP.I) announces that on 28 June 2023 the Company allotted 15,802 new ordinary shares of £0.005 each in the Company ("the Ordinary Shares") to Non-Executive Directors in line with the terms of their service contracts.

Non-Executive Chairman Donna Troy has been allotted 3,950 Ordinary Shares, Non-Executive Director Virginia Gambale has been allotted 2,963 Ordinary Shares, Non-Executive Director Ayman Sayed has been allotted 2,963 Ordinary Shares, Non-Executive Director Thomas Seifert has been allotted 2,963 Ordinary Shares and Non-Executive Director Usama Fayyad has been allotted 2,963 Ordinary Shares, each calculated using a share price of £16.88 in accordance with the terms of their engagement.

Application has been made for the new Ordinary Shares to be admitted to trading on AIM and Euronext Growth and it is expected that admission will take place on 3 July 2023. The new Ordinary Shares will rank pari passu with the existing shares of the Company. Following these allotments, the total issued share capital of the Company will increase to 28,080,656 ordinary shares.

**Enquiries**

**For further information please contact:**

**FD Technologies plc**

Seamus Keating, Chief Executive Officer  
Ryan Preston, Chief Financial Officer  
Ian Mitchell, Head of Investor Relations

+44(0)28 3025 2242

[www.fdtechnologies.com](http://www.fdtechnologies.com)

**Investec Bank plc (Nominated Adviser and Broker)**

Carlton Nelson  
Virginia Bull

+44 (0) 20 7597 5970

**Goodbody (Euronext Growth Adviser and Broker)**

David Kearney  
Don Harrington  
Nick Donovan

+353 1 667 0420

**J.P. Morgan Cazenove (Broker)**

James A. Kelly  
Mose Adigun

+44 (0) 203 493 8000

**FTI Consulting LLP (Financial PR)**

Dwight Burden  
Victoria Caton

+44 (0) 20 3727 1000

[FDtechnologies@fticonsulting.com](mailto:FDtechnologies@fticonsulting.com)

**About FD Technologies**

FD Technologies is a group of data-driven businesses that unlock the value of insight, hindsight and foresight to drive organisations forward. The Group comprises KX, which provides software to accelerate AI-driven innovation; First Derivative, providing consulting services which drive digital transformation in financial services and capital markets; and MRP, which provides technology-enabled services for enterprise demand generation. FD Technologies operates from 14 locations across Europe, North America and Asia Pacific, and employs 3,000 people worldwide.

For further information, please visit [www.fdtechnologies.com](http://www.fdtechnologies.com) and [www.kx.com](http://www.kx.com)

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>					
a)	Name	Donna Troy				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Non-Executive Chair				
b)	Initial notification / amendment	Initial Notification				
<b>3.</b>	<b>Details of the Issuer</b>					
a)	Name	FD Technologies plc				
b)	LEI	213800MKQAJ5R7WIU633				
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument	Ordinary Shares of £0.005  ISIN: GB0031477770				
b)	Nature of the transaction	Remuneration				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£16.88</td> <td>3,950</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£16.88	3,950
Price(s)	Volume(s)					
£16.88	3,950					
d)	Aggregated information  - Aggregated volume  - Price	N/a – single transaction				
e)	Date of the transaction	27 June 2023				
f)	Place of the transaction	London Stock Exchange (XLON)				

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	

a)	Name	Virginia Gambale				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Non-Executive Director				
b)	Initial notification / amendment	Initial Notification				
<b>3.</b>	<b>Details of the Issuer</b>					
a)	Name	FD Technologies plc				
b)	LEI	213800MKQAJ5R7WIU633				
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument	Ordinary Shares of £0.005  ISIN: GB0031477770				
b)	Nature of the transaction	Remuneration				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£16.88</td> <td>2,963</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£16.88	2,963
Price(s)	Volume(s)					
£16.88	2,963					
d)	Aggregated information  - Aggregated volume  - Price	N/a – single transaction				
e)	Date of the transaction	27 June 2023				
f)	Place of the transaction	London Stock Exchange (XLON)				

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Usama Fayyad
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Non-Executive Director

b)	Initial notification / amendment	Initial Notification				
3.	<b>Details of the Issuer</b>					
a)	Name	FD Technologies plc				
b)	LEI	213800MKQAJ5R7WIU633				
4.	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument	Ordinary Shares of £0.005  ISIN: GB0031477770				
b)	Nature of the transaction	Remuneration				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£16.88</td> <td>2,963</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£16.88	2,963
Price(s)	Volume(s)					
£16.88	2,963					
d)	Aggregated information  - Aggregated volume  - Price	N/a – single transaction				
e)	Date of the transaction	27 June 2023				
f)	Place of the transaction	London Stock Exchange (XLON)				

1.	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Ayman Sayed
2.	<b>Reason for the notification</b>	
a)	Position / status	Non-Executive Director
b)	Initial notification / amendment	Initial Notification
3.	<b>Details of the Issuer</b>	
a)	Name	FD Technologies plc

b)	LEI	213800MKQAJ5R7WIU633				
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument	Ordinary Shares of £0.005  ISIN: GB0031477770				
b)	Nature of the transaction	Remuneration				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£16.88</td> <td>2,963</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£16.88	2,963
Price(s)	Volume(s)					
£16.88	2,963					
d)	Aggregated information  - Aggregated volume  - Price	N/a – single transaction				
e)	Date of the transaction	27 June 2023				
f)	Place of the transaction	London Stock Exchange (XLON)				

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Thomas Seifert
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Non-Executive Director
b)	Initial notification / amendment	Initial Notification
<b>3.</b>	<b>Details of the Issuer</b>	
a)	Name	FD Technologies plc
b)	LEI	213800MKQAJ5R7WIU633
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	

a)	Description of the financial instrument, type of instrument	Ordinary Shares of £0.005  ISIN: GB0031477770				
b)	Nature of the transaction	Remuneration				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£16.88</td> <td>2,963</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£16.88	2,963
Price(s)	Volume(s)					
£16.88	2,963					
d)	Aggregated information  - Aggregated volume  - Price	N/a – single transaction				
e)	Date of the transaction	27 June 2023				
f)	Place of the transaction	London Stock Exchange (XLON)				