



18 June 2024

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

Notice of AGM

FD Technologies (AIM: FDP.L, Euronext Growth: FDP.I) announces that a copy of its annual report for the financial year ending 29 February 2024 has been posted to all shareholders. It is also available on the Group website at www.fdtechnologies.com.

The Annual General Meeting will be held at 2.30pm on 18 July 2024 at The Conlon Building, 1-2A Marcus Square, Newry, County Down BT34 1AY.

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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 and First Derivative, providing consulting services which drive digital transformation in financial services and capital markets. FD Technologies operates from 13 locations across Europe, North America and Asia Pacific, and employs more than 2,400 people worldwide.

For further information, please visit www.fdtechnologies.com and www.kx.com

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