

1 July 2024

**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 1 July 2024 the Company allotted 20,817 new ordinary shares of £0.005 each in the Company ("the Ordinary Shares") to current and former Non-Executive Directors in line with the terms of their service contracts.

Non-Executive Chairman Donna Troy has been allotted 5,372 Ordinary Shares, Non-Executive Director Ayman Sayed has been allotted 4,029 Ordinary Shares, Non-Executive Director Thomas Seifert has been allotted 4,029 Ordinary Shares, Non-Executive Director Usama Fayyad has been allotted 4,029 Ordinary Shares and former Non-Executive Director Virginia Gambale has been allotted 3,358 Ordinary Shares, each calculated using a share price of £12.41 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 5 July 2024. 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 28,195,641 ordinary shares.

Enquiries

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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

1.	Details of PDMR/ person closely associated with them ("PCA")	
a)	Name	Donna Troy
2.	Reason for the notification	
a)	Position / status	Non-Executive Chair
b)	Initial notification / amendment	Initial Notification
3.	Details of the Issuer	

a)	Name	FD Technologies plc				
b)	LEI	213800MKQAJ5R7WU633				
4.	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					
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><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£12.41</td><td>5,372</td></tr></table>	Price(s)	Volume(s)	£12.41	5,372
Price(s)	Volume(s)					
£12.41	5,372					
d)	Aggregated information - Aggregated volume - Price	N/a - single transaction				
e)	Date of the transaction	1 July 2024				
f)	Place of the transaction	London Stock Exchange (XLON)				

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Usama Fayyad	
2.	Reason for the notification		
a)	Position / status	Non-Executive Director	
b)	Initial notification / amendment	Initial Notification	
3.	Details of the Issuer		
a)	Name	FD Technologies plc	
b)	LEI	213800MKQAJ5R7WU633	
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b)	Nature of the transaction	Remuneration	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		£12.41	4,029
d)	Aggregated information - Aggregated volume	N/a - single transaction	

	- Price	
e)	Date of the transaction	1 July 2024
f)	Place of the transaction	London Stock Exchange (XLON)

1. Details of PDMR/ person closely associated with them ("PCA")						
a)	Name	Ayman Sayed				
2. Reason for the notification						
a)	Position / status	Non-Executive Director				
b)	Initial notification / amendment	Initial Notification				
3. Details of the Issuer						
a)	Name	FD Technologies plc				
b)	LEI	213800MKQAJ5R7WU633				
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e)	Date of the transaction	1 July 2024				
f)	Place of the transaction	London Stock Exchange (XLON)				

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

b)	LEI	213800MKQAJ5R7WU633					
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