

13 March 2008

FDM Group plc
("FDM" or the "Group")

Dividend Information

The Board of FDM, the IT services business, confirms that it is recommending a final dividend of 1.9 pence per share for the second half of the year, resulting in a total dividend for the year ended 31 December 2007 of 2.7 pence per share. Subject to shareholder approval at the Group's Annual General Meeting on 7 May 2008, the dividend will be paid on 30 May 2008 to shareholders on the register on 9 May 2008.

The Annual General Meeting of the Group will be held at 10:30 a.m. on 7 May 2008 at 2nd Floor, Lanchester House, Trafalgar Place, Brighton, East Sussex, BN1 4FU.

For further information please contact:

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