

For immediate release

7 May 2008

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

Result of Annual General Meeting

The Board of FDM announces that at the Annual General Meeting of the Company held earlier today all resolutions were unanimously passed by its shareholders.

For further information please contact:

FDM Group Plc
Tel: 0870 060 3100
Rod Flavell, Chief Executive Officer
David Templeman, Group Finance Director

Noble & Company Limited
Tel: 020 7763 2200
Nick Naylor
Nick Athanas

Notes to Editors

About FDM Group Plc

FDM Group Plc (LSE AIM: FDMG) is a global IT services company specialising in consulting and training solutions. Founded in 1984, with its HQ in the UK and a further five international offices, in 2007 FDM had over 350 employees and revenues of £50m. The company works with over 200 blue-chip clients including BA, the BBC, Fidelity, AA, Sybase and Reuters. Over two-thirds of FDM's employees are IT consultants who have been trained as Developers in the Sun Microsystems Java, Microsoft C#. Net toolsets, or who have joined the Finance Analyst or Test Analyst streams.