

12 October 2007

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

Director shareholding

The Board of FDM announces that on 11 October 2007 Julian Divett, Chief Operating Officer, sold, to satisfy institutional demand, 115,000 ordinary shares of 1 pence each in the Company ("Ordinary Shares") to institutional investors. The Ordinary Shares were placed at a price of 130.5 pence per Ordinary Share. Following the disposal of Ordinary Shares, Julian Divett remains interested in 1,094,000 Ordinary Shares representing 4.71% of the current issued share capital of FDM.

For further information please contact:

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