

27 March 2008

FDM Group plc
(“FDM” or the “Company”)

Holding in Company

The Board of FDM announces that it was informed today by Brian Divett that on 26 March 2008, he acquired 50,000 ordinary shares of 1 pence each in the Company (the “Ordinary Shares”). The Ordinary Shares were acquired at a price of 104 pence per Ordinary Share. Following the acquisition of Ordinary Shares Brian Divett has an interest in 2,356,667 Ordinary Shares representing 10.15% of the current issued share capital of FDM.

For further information please contact:

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