



KPMG Audit Plc
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Private & confidential
The Board of Directors
Fidessa group plc
Dukes Court
Duke Street
Woking
Surrey GU21 5BH

Our ref mh/mg/613

Contact Mike Harper

11 March 2014

Dear Sirs

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a director of the companies listed in the Appendix to this statement

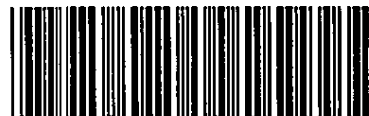
The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be seeking appointment as statutory auditor.

We request that any correspondence in relation to this statement be sent to our registered office 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department.

Yours faithfully,

KPMG Audit Plc

FRIDAY



A30 21/03/2014 #266
COMPANIES HOUSE



KPMG LLP
Statement on ceasing to hold office as auditors pursuant to section 519 of the
11 March 2014

Appendix

<i>Company name</i>	<i>Company registered number</i>
Fidessa Group plc	3234176
Fidessa plc	3781700
Fidessa Buy-side Limited	3656437
Fidessa Software Limited	3221843
Fidessa Investments Limited	3770569