

**SWORD**

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## Françoise Fillot appointed to Sword Group Board

CFO drives financial leadership, governance, disclosure and risk management activities at board level

*Sword Group, Lyon, 11 February 2009* Sword Group announces the appointment of Françoise Fillot, Sword Group chief financial officer, to the board with effect from 01/02/2009.

In this role Françoise will be responsible for the financial, accounting and auditing management to ensure compliance with governance, disclosure and risk management activities across the Group's global operations.

Françoise's appointment to the Board strengthens the financial leadership of the Group, supporting the interests of shareholders and the business to ensure profitability, responsibility and sustainability.

Jacques Mottard, Sword Group executive chairman said: "We would like to take this opportunity to welcome Françoise to her new role on the Board. Having the experience of Françoise on our Board underlines our commitment to ensuring that the correct systems are in place to effectively manage our internal controls and financial reporting ensuring compliance."

The Sword Group Board consists of:

- Françoise Fillot (CFO)
- Heath Davies (CEO)
- Jacques Mottard (Executive Chairman)
- François Barbier
- Nicolas Mottard

### Notes to editors:

#### About Sword Group

Sword Group (NYSE Euronext: FR0004180578 SWP) delivers high value business applications to the world's largest companies globally. With operations in 37 countries, Sword today employs over 2000 people and generates more than €200m in consolidated revenue.

An international leader in the delivery of Business Process Improvement solutions, Sword's skills, infrastructure and experience help our customers across regulated industries optimise performance, increase efficiencies and maximise return on investment.

With flexible delivery options, including On Demand and On Premises, combined with our extensive industry expertise, Sword provides comprehensive support to customers across insurance & healthcare, energy, banking & finance, telecoms, utilities, engineering & construction and the public sector. For further information visit [www.sword-group.com](http://www.sword-group.com)

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