

**SWORD**

UPGRADE YOUR BUSINESS

CHANGE IN SWORD'S GOVERNANCE

JACQUES MOTTARD RENAMED AS CEO OF SWORD GROUP

In 2010

- The solutions division has outperformed,
- The growth in the software division has been less profitable than budgeted.

The impact on the consolidated results will not be material. Sword has already taken the necessary internal actions in order to redress this reduction in profitability.

We are confident that our core strengths in key activities leave us in a strong position for 2011.

- Global Presence (offices in 20 countries and active in 35 countries),
- Impressive blue chip client base which generates strong recurring revenue,
- Strong profitability.

During 2011 we will be concentrating our efforts on:

- The rationalisation of our software strategy (ensuring we put in place a coherent strategy that makes the most of the synergies available, concentration on key software products),
- Further development of the most profitable sectors within the services portfolio (strategy concentrating on the services linked to specific software components),
- Developing the complementary nature of the software and services portfolio to further enhance our presence in the market place.

Jacques Mottard has decided to act as Chief Executive Officer following the departure of Heath Davies in order to ensure successful delivery against this plan.

Sword Group

Change in Sword's governance

Investor relations

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Media relations

e media@sword-group.com

Next Press Release, January 26th, 2011
2010 Q4 results

Sword Group

Employees: 1,819 (30/09/2010)
Stock Information
EURONEXT PARIS - Compartment B
ISIN code: FR0004180578
ICB: 972 IT Services - SBF 250 - IT CAC
Jacques Mottard : Chairman and CEO
Françoise Fillot : Group Chief Financial Officer

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