

**SWORD**

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## Sword Group decides to postpone the transfer of its head office to Luxembourg in order to allocate 100% of its cash to its acquisitions strategy

On 2 December 2009, over 10% of Sword Group's shareholders voted against the project to transfer the head office to Luxembourg.

As announced in the invitation to attend the General Meeting, exceeding the threshold of 10% triggered the temporary abandonment of the project.

It is important to note that the legal requirements obliged the Company to buy back the shares belonging to the shareholders who were against the project, for a period of one month, with the share value being defined on the date of the General Meeting.

Taking into consideration the priority given to the Group's development and to its acquisitions strategy, the Board of Directors decided to postpone the project and to work out the best solution for implementing it under conditions that would not alter the Group's cash reserves.

**For further information, please contact:**

**Stéphanie Desmaris - investor relations - Tel: + 33 (0)4 72 85 37 40**  
**stephanie.desmaris@sword-group.com**

Founded: December 2000

Founder and Chairman: Jacques Mottard

Employees: 1,710 (19/11/09)

Stock Information

EURONEXT PARIS - Compartment C

ISIN code: FR0004180578

ICB: 972 IT Services - SBF 250 - IT CAC

**NYSE Euronext.**

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9 Avenue Charles de Gaulle, 69771

Saint Didier au Mont d'Or Cedex, Lyon,

France

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