

Renewal and extension of Linedata Services Executive Board

Paris, the 26th February 2009 - Linedata Services' Supervisory Board renewed Linedata Services' Executive Board with effect on 16 February 2009, for a two year period.

On that occasion, Denis Bley, *CFO*, was appointed as new member of the Executive Board and so joins Anvaraly Jiva, *Chairman of the Executive Board*, Yves Stucki, *Head of Strategy*, and Michael de Verteuil, *Head of Business Development*.

Linedata Services will communicate its annual results for 2008 on March 10, 2009 after close of trading.

About Linedata Services

Linedata Services is a major international provider of financial IT solutions that specializes in Asset Management, Employee Savings & Insurance and Leasing & Credit Finance. As a software solutions and services provider, Linedata Services offers global solutions tailored to the world of finance. The group recorded a turnover of 160.7 M€ in 2008. Linedata Services is quoted on Euronext Paris Compartiment C.

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Linedata Services - Thomas Hirsch: +33 (0)1 47 77 68 38, infofinances@linedata.com Actus Finance - Guillaume Le Floch: +33 (0)1 72 74 82 25