

Investor information

Financial calendar

Ex-dividend for 2006/2007 final dividend	4 July 2007
Record date for 2006/2007 final dividend	6 July 2007
Annual General Meeting	13 September 2007
2006/2007 final dividend of 2.16p per share paid*	27 September 2007
Half-yearly financial results to 31 October 2007 announced	6 December 2007
Ex-dividend for 2007/2008 interim dividend	January 2008
Record date for 2007/2008 interim dividend	January 2008
2007/2008 interim dividend paid	April 2008
Final results to 30 April 2008 announced	June 2008

*A scrip dividend alternative will be available.

Annual General Meeting The Annual General Meeting will be held on Thursday, 13 September 2007 at 1200 noon. The full Notice of Meeting and proxy card accompany these Report and Accounts. Investors holding shares in the Company through a nominee service should arrange with that nominee service to be appointed as a corporate representative or proxy in respect of their shareholding in order to attend and vote at the Meeting.

Scrip dividend The Company currently offers shareholders the option to receive ordinary shares in lieu of dividends. A scrip dividend mandate is available from the Registrars for the convenience of shareholders who would like to elect to receive future dividends automatically, in the form of new ordinary shares, and for the carry forward of fractional entitlements. The necessary forms for the 2006/2007 final scrip dividend and mandate will be despatched shortly.

Dividend payments by BACS Many shareholders already have their dividends paid directly into their bank or building society account through BACS (Bankers Automated Clearing Service). The benefit to shareholders is that the cleared funds are available on the dividend payment date; it is more secure than sending a cheque by post and avoids the inconvenience of lost, stolen, spoiled or out of date cheques. The tax voucher is sent by the Registrars to the shareholder's registered address. Shareholders who are interested in having their dividend paid direct into their account should complete the Direct Payment Request Form that will accompany their dividend warrant and tax voucher in September 2007.

Employee share ownership The Xansa Board believes that it is important for all its employees to have a real stake in the ownership of the Company. To encourage this, the Company has designed four share schemes to make it easy for all employees to participate in the Company's success. These are the Xansa All Employee Share Ownership Plan (AESOP), the Xansa 1996 Share Option Scheme, the Xansa All Employee International Share Option Scheme and the Xansa Sharesave Scheme.

Company ISA The Company also maintains a Company ISA. Full details and an application form can be obtained by calling any of the three providers listed below:
Lloyds TSB Registrars Tel: +44(0) 870 242 4244
Share Centre Tel: +44(0) 1296 414444
Killik & Co. Tel: +44(0) 20 7337 0422

Shares have been issued in respect of scrip dividends at the following prices:

Financial year	Interim payment date	Issue price (p)	Final payment date	Issue price (p)
1996/1997	2 April 1997	97.9	1 October 1997	89.6
1997/1998	1 April 1998	185.4		
1998/1999	7 April 1999	355.3	1 October 1999	366.7
1999/2000	6 April 2000	736.0	2 October 2000	420.5
2000/2001	6 April 2001	377.6	2 October 2001	284.5
2001/2002	12 April 2002	286.8	1 October 2002	101.3
2002/2003	10 April 2003	53.8	30 September 2003	89.2
2003/2004	1 April 2004	89.7	30 September 2004	75.0
2004/2005	7 April 2005	90.75	29 September 2005	92.00
2005/2006	6 April 2006	95.75	28 September 2006	74.15
2006/2007	6 April 2007	84.25		

Low cost dealing The Company has arranged with Stocktrade to provide employee shareholders with a simple, low cost method of buying and selling its shares. Details are available from the Company Secretarial Department.

Amalgamation of accounts Shareholders who receive duplicate sets of Company mailings owing to multiple accounts in their name should write to Lloyds TSB Registrars to have their accounts amalgamated.

Xansa shares Xansa ordinary shares are publicly traded on the London Stock Exchange (XAN) and details of the share price can be found in the London Share Service Pages 'Software & Computer Services' section in the Financial Times.

Annual report on internet A summary of the 2007 Xansa financial results is available via the World Wide Web at www.xansa.com.

Secretary and registered office M D Peters, Xansa plc, 420 Thames Valley Park Drive, Thames Valley Park, Reading, Berkshire RG6 1PU. (Registered in England No 1000954) Tel: +44(0) 8702 416181.

Registrar Administrative enquiries about the holding of Xansa plc shares should be directed in the first instance to the Registrar who is: Lloyds TSB Registrars, The Causeway, Worthing, West Sussex BN99 6DA. Tel: +44(0) 870 600 3964.

Shareholders can also view their shareholdings online by registering at www.shareview.co.uk.

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