

9 May 2013

Notice of General Meeting

The Sage Group plc ("Sage") announces that a circular incorporating a notice of general meeting of the Company (the "General Meeting") has today been published in connection with the Special Dividend and Share Consolidation and will shortly be issued to shareholders.

A copy of the circular has also been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do and on the Company's website.

The General Meeting will be held on 3 June 2013 at 11:30 a.m. at the offices of Allen & Overy LLP, One Bishop's Square, London E1 6AD.

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About The Sage Group plc

The Sage Group plc is a leading global provider of business management software to small and medium sized companies, creating greater freedom for them to succeed. Sage understands how and why each business is unique. We provide products and services that suit varying needs, are a pleasure to use and are secure and efficient. Formed in 1981, Sage was floated on the London Stock Exchange in 1989 and entered the FTSE 100 in 1999. Sage has over 6 million customers and more than 13,380 employees in 24 countries covering the UK & Ireland, mainland Europe, North America, South Africa, Australia, Asia and Brazil. For further information please visit www.sage.com