

THIS NOTIFICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the contents of this notification or what action you should take, you are recommended to seek your own independent financial advice immediately from your stockbroker, bank manager, solicitor, accountant or other independent professional adviser who, if you are taking advice in the United Kingdom, is authorised pursuant to the Financial Services and Markets Act 2000, or from another appropriately authorised independent financial adviser if you are in a territory outside the United Kingdom.

If you have sold or transferred your shares in Logica plc, please send this notification at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for delivery to the purchaser or the transferee. However, this notification should not be forwarded or sent to any jurisdiction where to do so might constitute a violation of local securities laws or regulations.

1 June 2012

To Logica Shareholders and persons with information rights who have elected to receive documents electronically

Dear Sir or Madam

RECOMMENDED CASH ACQUISITION OF LOGICA PLC (“LOGICA”) BY CGI GROUP HOLDINGS EUROPE LIMITED (“CGI”)

1. The Acquisition

On 31 May 2012, CGI and Logica announced that they had reached agreement on the terms of a cash acquisition of Logica by CGI for the entire issued and to be issued ordinary share capital of Logica to be implemented by way of a scheme of arrangement (“**Acquisition**”).

At this stage, you do not need to take any action.

2. Website notification

The purpose of this document is to give you notice that the announcement of the Acquisition (the “**Rule 2.7 Announcement**”) and the information incorporated by reference to other sources in the Rule 2.7 Announcement have been published on Logica’s website, www.logica.com and may be viewed using Acrobat Reader which can be downloaded for free from the Adobe website at <http://www.adobe.com/products/acrobat/readstep2.html>.

This document is not to be taken as a summary of the information in the Rule 2.7 Announcement and should not be regarded as a substitute for reading the Rule 2.7 Announcement in full.

A document containing the full details of the Acquisition, and the background to your board’s intended recommendation, will be made available as soon as practicable.

3. Right to Request Hard Copies

Shareholders may request a copy of the Rule 2.7 Announcement and any information incorporated into it by reference to another source in hard copy form by writing to Capita

Registrars (“**Capita**”), The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU or by calling Capita on 0871 664 0321 from within the UK or on +44 20 8639 3399 if calling from outside the UK. Calls to the 0871 664 0321 number cost 10 pence per minute from a BT landline whilst calls from outside the UK will be charged at the applicable international rate. Different charges may apply to calls from mobile telephones. Lines are open from 9.00am to 5.00pm Monday to Friday (except UK public holidays) and calls may be recorded and randomly monitored for security and training purposes.

Persons with information rights should contact their nominee/broker or custodian, and may not make the request through Capita. A hard copy of the Rule 2.7 Announcement will not be sent to you unless you so request it.

You may also request that all future documents, announcements and information sent to you in relation to the Acquisition should be sent to you in hard copy form, by writing to Freepost RLYX-GZTU-KRRG, SAS, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 9ZA; by phone on 0871 664 0391 (calls cost 10p per minute plus network extras; lines are open 9.00am to 5.30pm, Mon-Fri) (or, if calling from outside the UK, on +44 (0) 20 8639 3367); or online at www.logica-shares.com by logging in and amending your communication preference; or, in the case of information holders, contacting your nominee/broker or custodian.

Please note that addresses, electronic addresses and certain other information provided by you for the receipt of communications from Logica (e.g. elections to receive communications in a particular form) may be provided to CGI during the offer period as required under Section 4 of Appendix 4 to the City Code.

4. Responsibility

David Tyler, Andy Green, Himanshu Raja, Jan Babiak, Sergio Giacoletto, Frederic Rose, Wolfhart Hauser, and Noel Harwerth (the “**Logica Directors**”) accept responsibility for the information contained in this notification. To the best of the knowledge and belief of the Logica Directors (who have taken all reasonable care to ensure that such is the case), the information contained in this notification for which they accept responsibility is in accordance with the facts and does not omit anything likely to affect the import of such information.

5. Further Questions

If you have any questions about the Acquisition, Shareholders can telephone Capita on the number above. Capita cannot provide advice on the merits of the Acquisition nor give any financial, legal or tax advice.

Yours faithfully

Chairman
Logica plc

Disclosure requirements

Under Rule 8.3(a) of the Code, any person who is interested in 1% or more of any class of relevant securities of an offeree company or of any paper offeror (being any offeror other than an offeror in respect of which it has been announced that its offer is, or is likely to be, solely in cash) must make an Opening Position Disclosure following the commencement of the offer period and, if later, following the announcement in which any paper offeror is first identified. An Opening Position Disclosure must contain details of the person's interests and short positions in, and rights to subscribe for, any relevant securities of each of (i) the offeree company and (ii) any paper offeror(s). An Opening Position Disclosure by a person to whom Rule 8.3(a) applies must be made by no later than 3.30 pm (London time) on the 10th business day following the commencement of the offer period and, if appropriate, by no later than 3.30 pm (London time) on the 10th business day following the announcement in which any paper offeror is first identified. Relevant persons who deal in the relevant securities of the offeree company or of a paper offeror prior to the deadline for making an Opening Position Disclosure must instead make a Dealing Disclosure.

Under Rule 8.3(b) of the Code, any person who is, or becomes, interested in 1% or more of any class of relevant securities of the offeree company or of any paper offeror must make a Dealing Disclosure if the person deals in any relevant securities of the offeree company or of any paper offeror. A Dealing Disclosure must contain details of the dealing concerned and of the person's interests and short positions in, and rights to subscribe for, any relevant securities of each of (i) the offeree company and (ii) any paper offeror, save to the extent that these details have previously been disclosed under Rule 8. A Dealing Disclosure by a person to whom Rule 8.3(b) applies must be made by no later than 3.30 pm (London time) on the business day following the date of the relevant dealing.

If two or more persons act together pursuant to an agreement or understanding, whether formal or informal, to acquire or control an interest in relevant securities of an offeree company or a paper offeror, they will be deemed to be a single person for the purpose of Rule 8.3. Opening Position Disclosures must also be made by the offeree company and by any offeror and Dealing Disclosures must also be made by the offeree company, by any offeror and by any persons acting in concert with any of them (see Rules 8.1, 8.2 and 8.4).

Details of the offeree and offeror companies in respect of whose relevant securities Opening Position Disclosures and Dealing Disclosures must be made can be found in the Disclosure Table on the Takeover Panel's website at www.thetakeoverpanel.org.uk, including details of the number of relevant securities in issue, when the offer period commenced and when any offeror was first identified. If you are in any doubt as to whether you are required to make an Opening Position Disclosure or a Dealing Disclosure, you should contact the Panel's Market Surveillance Unit on +44 (0)20 7638 0129.