

Constellation Software Inc. Announces Conference Call to Discuss First Quarter Results

Toronto, Ontario – April 28, 2009 - Constellation Software Inc. (TSX:CSU) announced today it will host its first quarter conference call and live audio webcast on **Thursday, May 7, 2009** at **8:30 a.m. ET**.

The Company's quarterly results will be disseminated via press release, and made available on the Company's website (www.csisoftware.com) and SEDAR, after the Toronto Stock Exchange closes on Wednesday, May 6, 2009. Mark Leonard, President, and John Billowits, Chief Financial Officer, will be available during the May 7th conference call to answer questions regarding the Company's results.

To access the call, please dial 416-340-2218 or 866-226-1793. The webcast will be accessible at www.csisoftware.com.

A replay of the conference call will be available as of 11:30 a.m. ET the same day until 11:59 p.m. ET on May 21, 2009. To access the replay, please dial 416-695-5800 or 1-800-408-3053 followed by the passcode 7030877#.

About Constellation Software Inc.

Constellation Software is an international provider of market leading software and services to a number of industries across both the public and private sectors. The Company acquires, manages and builds vertical market software businesses that provide mission-critical software solutions to address the specific needs of its customers in those industries.

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