

## **Constellation Software Announces Amendments to the Mandate of its Compensation, Nomination and Human Resource Committee**

**Toronto, Ontario – August 31, 2017** – The board of directors of Constellation Software Inc. (“Constellation”) (TSX: CSU) announced today the adoption of an amended Mandate of its Compensation, Nomination and Human Resource Committee. The adopted Mandate includes the following amendments to the duties and responsibilities of the Committee:

- Develop a pool of potential director candidates for consideration in the event of a vacancy on the Board, and as part of such development efforts, identify highly qualified women and highly qualified individuals from minority groups to include in the pool of candidates; and
- As required, recommend candidates for the Corporation’s Board of Directors, based on, among other things, their wisdom, long-term orientation, shareholder alignment, belief in the motivational power of autonomy and decentralisation, experience with successful capital allocation, diversity, age, and track record of exercising sound judgment.

### **About Constellation Software Inc.**

Constellation Software acquires, manages and builds vertical market software businesses.

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