



CONSTELLATION
SOFTWARE
INC.

Constellation Software Inc. Announces Dividend Reinvestment Plan

TORONTO, ONTARIO (May 16, 2013) -- Constellation Software Inc. (TSX:CSU) (“Constellation” or the “Company”) today announced the implementation of a dividend reinvestment plan for the Company’s common shareholders.

The plan allows participating shareholders to increase their investment in the Company by choosing to automatically reinvest cash dividends received on the Company’s common shares. No brokerage or administrative fees will be charged by Constellation or the plan agent, Computershare Trust Company of Canada, for participation.

Under the plan, the common shares will be purchased on the open market at market price unless otherwise announced by Constellation. Constellation may determine at any time in its sole discretion to issue the common shares from treasury instead. If the common shares are to be purchased from the treasury of Constellation, they will be purchased at the weighted average market price on the Toronto Stock Exchange for the five trading days immediately preceding the applicable dividend payment date.

To ensure reinvestment of a July dividend, enrolment in the plan must occur at least five business days prior to the record date of June 17, 2013. Details and enrolment information are available on the Company’s website at www.csissoftware.com. Non-registered shareholders should check with their broker or other intermediary regarding how they can enrol in the plan.

About Constellation Software Inc.

Constellation Software acquires, manages and builds vertical market software businesses that provide mission-critical software solutions.

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