



CONSTELLATION
SOFTWARE
INC.

**CONSTELLATION SOFTWARE INC. ANNOUNCES CONFERENCE CALL
TO DISCUSS FOURTH QUARTER AND ANNUAL RESULTS**

Toronto, Ontario – February 16, 2009 - Constellation Software Inc. (TSX:CSU) announced today it will host its fourth quarter conference call and live audio webcast on **Thursday, March 5, 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, March 4, 2009. Mark Leonard, President, and John Billowits, Chief Financial Officer, will be available during the March 5th conference call to answer questions regarding the Company's results.

To access the call, please dial 416-641-6144 or 866-862-3931. 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 March 19, 2009. To access the replay, please dial 416-695-5800 or 1-800-408-3053 followed by the passcode 3282931#.

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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