Constellation Announces Appointments to Gladstone Board and Changes to Senior Management

Toronto, Canada – May 10, 2010 -- Constellation Software Inc. ("Constellation") (TSX:CSU) announced today that Mark Leonard, President of Constellation, and John Billowits, CFO of Constellation, were appointed to the Board of Directors of UK-based Gladstone PLC ("Gladstone"). The appointment was followed by the departure of the existing Board of Directors and of the CEO of Gladstone

In addition to his existing duties, John Billowits will assume the interim CEO role at Gladstone to assist in the integration of Gladstone into Constellation. Gladstone, a provider of software solutions and services to the Health & Leisure and Education verticals, will join the Jonas Operating Group of Constellation.

"Gladstone is a recognized leading provider of software solutions and services to the Health and Leisure and Education verticals in the United Kingdom and Australia," said John Billowits. "We are excited to welcome the Gladstone customers and employees into the Constellation and Jonas family."

About Constellation:

Constellation's common shares are listed on the Toronto Stock Exchange under the symbol "CSU". 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.

About Jonas:
Jonas is a leading provider of enterprise management software solutions to the Club, Fitness and Leisure, Attractions, Foodservices, Construction Management, Moving and Storage and Metal Service Centers industries. Jonas' focus is on creating long term relationships with our customers and ensuring we meet and exceed their software and service needs.

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