



Clay Electric Cooperative Selects Cayenta, a Subsidiary of Constellation Software's Harris Subsidiary, for its Customer Information System ("CIS")

Toronto, Ontario, Canada, May 28, 2010 – Harris Computer Systems ("Harris"), a subsidiary of Constellation Software Inc. (TSX: CSU) is pleased to announce that Clay Electric Cooperative has selected Cayenta Utilities, a wholly-owned subsidiary of Harris, for its CIS. The implementation will commence in June 2010.

Clay Electric, headquartered in Keystone Heights, FL, is a member-owned, electric power supplier, serving 165,000 customers in Northeast Florida. Cayenta Utilities will enable Clay Electric to deliver on its mission to exceed the expectations of its members by providing excellent customer service and reliable electric service at competitive rates, and to be recognized as an innovative and proactive cooperative, meeting the competitive, political and regulatory challenges within the changing utility industry.

"After an extensive selection process, Clay Electric felt that Cayenta provided the best combination of functionality, performance, price, and customer service. We are very excited to partner with Cayenta for this project," said Bruce McHollan, Director of Information and Communication Technology. "Meetings with some of Cayenta's current customers proved invaluable as we made our final decision."

"Clay Electric Co-op is very progressive and will be an excellent addition to the Cayenta family. We look forward to a long and productive partnership with them" remarked Brad Atchison, General Manager of the Cayenta business division. "We are eager to work closely with Clay Electric on a successful implementation of the Cayenta Utilities Solution."

About Harris:

Harris is a leading provider of utility customer information systems (CIS), billing, and financial management software solutions. Since 1976, Harris has focused on providing feature-rich and robust turnkey solutions to public power and water markets as well as all levels of local government throughout North America. Harris' focus is on creating long-term relationships with our customers and ensuring that we meet the changing needs of our customers over time. For further information on Harris Computer Systems please visit our website at www.harriscomputer.com, or call 888-847-7747.

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.

Forward Looking Statements

Certain statements herein may be "forward looking" statements that involve known and unknown risks, uncertainties and other factors that may cause the actual results, performance or achievements of Constellation or the industry to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. These statements reflect current assumptions and expectations regarding future events and operating performance and speak only as of the date hereof. Forward looking statements involve significant risks and uncertainties, should not be read as guarantees of future performance or results, and will not necessarily be accurate indications of whether or not such results will be achieved. A number of factors could cause actual results to vary significantly from the results discussed in the forward looking statements. These forward looking statements are made as of the date hereof and Constellation assumes no obligation to update any forward looking statements to reflect new events or circumstances.

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