

Material Change Report (Form 27)

1. Reporting Issuer:

- Geac Computer Corporation Limited
Suite 300, 11 Allstate Parkway
Markham, Ontario, L3R 9T8

2. Date of Material Change:

- September 7, 1999

3. Press Release:

- A press release describing the material change was issued on September 7, 1999 in Markham, Ontario.

4. Summary of Material Change:

- The issuer announced the appointment of Mr. Thomas Pippy as Senior Vice President, Mergers and Acquisitions.

5. Full Description of Material Change:

- The issuer announced the appointment of Mr. Thomas Pippy as Senior Vice President, Mergers and Acquisitions.
- Mr. Pippy brings more than eighteen years of investment banking experience to the issuer, having focused on the technology sector with a major Canadian investment dealer and having been involved with numerous acquisitions, valuations, and financing of both public and private companies. He is a chartered accountant by profession and holds an MBA from McMaster University. He has been a director of several corporations.

6. Senior Officer:

- If additional information is needed, please contact Shelley Isenberg, Vice President, General Counsel, (905) 4750-0525 ext. 301.

The foregoing accurately discloses the material change referred to herein.

Dated this 27th day of September in Markham, Ontario.

Shelley Isenberg
Vice President, General Counsel

