FORM 51-102F3
MATERIAL CHANGE REPORT

1. **Name and Address of Company**

TECSYS INC. (“TECSYS”)
87 Prince Street
Montréal, Québec
H3C 2M7

2. **Date of Material Change**

February 26, 2008.

3. **Press Release**

A press release reporting the material change was issued by TECSYS on February 26, 2008 via Marketwire, Incorporated, a copy of which is attached as Schedule A.

4. **Summary of Material Change**

TECSYS announced that its Board of Directors has declared a dividend of CDN $ 0.02 per common share, payable on March 31, 2008 to shareholders of record on March 10, 2008. It also announced that its Board of Directors has approved a dividend policy.

5. **Full Description of Material Change**

TECSYS announced that its Board of Directors has declared a dividend of CDN $ 0.02 per common share, payable on March 31, 2008 to shareholders of record on March 10, 2008.

TECSYS’ Board of Directors also announced that it has approved a dividend policy whereby it intends to declare a cash dividend of CDN $0.02 per common share to its shareholders to be distributed following the release of its financial results of the first and third quarter of each financial year.

TECSYS strongly believes that these actions further demonstrate its commitment to create value for its shareholders.

6. **Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

This report is not being filed on a confidential basis.

7. Omitted Information

None.

8. Executive Officer

Mr. Berty Ho-Wo-Cheong
Vice-President, Finance & Administration and Chief Financial Officer
(514) 866-0001

9. Date of Report

DATED this 28th day of February 2008.

SCHEDULE A

News Release

FOR IMMEDIATE RELEASE **Ref. # NRE2008-04**

TECSYS Declares First Dividend

MONTREAL, February 26, 2008 - TECSYS Inc. (TSX: TCS), an industry-leading supply chain management software company announced today that its Board of Directors has declared a dividend of CDN $ 0.02 per common share, payable on March 31, 2008 to shareholders of record on March 10, 2008.

TECSYS' Board of Directors also announced that it has approved a dividend policy whereby it intends to declare a cash dividend of CDN $0.02 per common share to its shareholders to be distributed following the release of its financial results of the first and third quarter of each financial year.

TECSYS strongly believes that these actions further demonstrate its commitment to create value for its shareholders.

About TECSYS
TECSYS is a leading supply chain management software provider that delivers powerful enterprise distribution, warehouse and transportation logistics software solutions. The company's customers include about 1000 mid-size and Fortune 1000 corporations in healthcare, giftware, office products, third-party logistics, and general wholesale high-volume distribution markets. TECSYS' shares are listed on the Toronto Stock Exchange under the ticker symbol TCS.

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TECSYS Inc.
(514) 866-0001 or (800) 922-8649

The statements in this news release relating to matters that are not historical fact are forward looking statements that are based on management's beliefs and assumptions. Such statements are not guarantees of future performance and are subject to a number of uncertainties, including but not limited to future economic conditions, the markets that TECSYS Inc. serves, the actions of competitors, major new technological trends, and other factors beyond the control of TECSYS Inc., which could cause actual results to differ materially from such statements. More information about the risks and uncertainties associated with TECSYS Inc.'s business can be found in the MD&A section of the Company's annual report and annual information form for the fiscal year ended April 30th, 2007. These documents have been filed with the Canadian securities commissions and are available on our website (www.tecsys.com) and on SEDAR (www.sedar.com).