News Release

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TECSYS Announces Election of Directors and Appointment of Auditors

MONTREAL, September 8, 2017 - TECSYS Inc. (TSX: TCS), (the "Corporation"), announces the results of the matters voted upon at the annual meeting (the "Meeting") of shareholders of the Corporation (the "Shareholders") held on September 7, 2017.

According to the scrutineers' report, shareholders holding 6,073,121 common shares (the "Common Shares") were represented at the Meeting in person or by proxy, representing 46.42% of the issued and outstanding Common Shares as of the record date on July 24, 2017.

The following matters were put to a vote by a show of hands:

Election of Directors

The Shareholders elected the eight nominees listed in the management information circular dated July 25, 2017 (the "Circular") to be the directors of the Corporation (the "Directors"). Each nominee (including every incumbent Director) was elected by a majority of the votes cast. Each Director will hold office until the next annual meeting of Shareholders or until the election of his successor, unless the Director resigns or the Director's office becomes vacant. The report on proxies provided by the scrutineers at the Meeting was as follows:

Director Nominee	Number of Votes FOR	Number of Votes WITHHELD	Percentage of Total Votes FOR	Percentage of Total Votes WITHHELD
Frank J. Bergandi	5,483,837	415,483	92.96%	7.04%
David Brereton	4,959,794	939,526	84,07%	15.93%
Peter Brereton	5,273,230	626,090	89.39%	10.61%
Vernon Lobo	5,483,337	415,983	92.95%	7.05%
Steve Sasser	5,483,337	415,983	92.95%	7.05%
David Wayland	5,427,489	471,831	92.00%	8.00%
John Ensign	5,483,837	415,483	92.96%	7.04%
David Booth	5,483,837	415,483	92.96%	7.04%

Additional information concerning the Directors is available in the Circular, which was mailed to Shareholders in connection with the Meeting and is available on SEDAR (www.sedar.com).

Appointment of Auditors

KPMG LLP, Chartered Accountants, were appointed auditors of the Corporation to hold office until the next annual meeting of Shareholders or until their successors are appointed. The Directors were authorized to fix their remuneration. The report on proxies provided by the scrutineers at the Meeting was as follows:

Number of Votes FOR	Number of Votes WITHHELD	Percentage of Total Votes FOR	Percentage of Total Votes WITHHELD
5,638,456	413,866	93.16%	6.84%

About TECSYS

TECSYS provides transformative supply chain solutions that equip our customers to succeed in a rapidly-changing omni-channel world. TECSYS solutions are built on a true enterprise supply chain platform, and include warehouse management, distribution and transportation management, as well as complete financial management and analytics. Customers running on TECSYS' Supply Chain Platform are confident knowing they can execute, day in and day out, regardless of business fluctuations or changes in technology, they can adapt and scale to any business needs or size, and they can expand and collaborate with customers, suppliers and partners as one borderless enterprise. From demand planning to demand fulfillment, TECSYS puts power into the hands of both front line workers and back office planners, and unshackles business leaders so they can see and manage their supply chains like never before.

TECSYS is the market leader in supply chain solutions for health systems and hospitals. Over 600 mid-size and Fortune 1000 customers trust their supply chains to TECSYS in the healthcare, service parts, third-party logistics, and general wholesale high-volume distribution industries. TECSYS' shares are listed on the Toronto Stock Exchange under the ticker symbol TCS.

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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, 2017. 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).

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