

Date: February 24, 2017

**Computershare**  
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Toronto ON, M5J 2Y1  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: CONSTELLATION SOFTWARE INC.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

|                                                          |                        |
|----------------------------------------------------------|------------------------|
| Meeting Type :                                           | Annual General Meeting |
| Record Date for Notice of Meeting :                      | March 24, 2017         |
| Record Date for Voting (if applicable) :                 | March 24, 2017         |
| Beneficial Ownership Determination Date :                | March 24, 2017         |
| Meeting Date :                                           | April 28, 2017         |
| Meeting Location (if available) :                        | Toronto ON             |
| Issuer sending proxy related materials directly to NOBO: | No                     |
| Issuer paying for delivery to OBO:                       | Yes                    |

**Notice and Access (NAA) Requirements:**

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON             | 21037X100           | CA21037X1006 |

Sincerely,

**Computershare**  
Agent for CONSTELLATION SOFTWARE INC.