



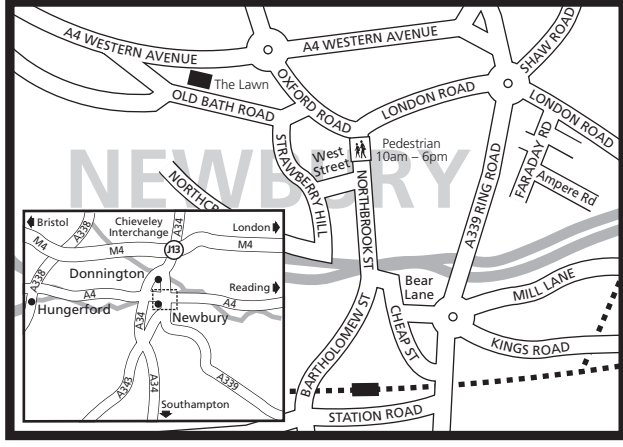
**AGM of Micro Focus International plc to be held at The Lawn, 22-30 Old Bath Road, Newbury, Berkshire RG14 1QN on 26 September 2013 at 3pm (UK time).**

**Directions to Micro Focus:** From the M4 junction 13, follow the A34 (Newbury bypass) to the Bath Road Junction for Hungerford and Speen – Follow signs for Newbury A4 – Turn right just past the Starting Gate Pub (on left) into Old Bath Road – Micro Focus is located on the left-hand side, approximately ¼ mile along. Please note: Northbrook Street is pedestrianised from 10am till 6pm weekdays.

**From South:** As inset A4 exit A34.

**Public Transport:** A short taxi ride from rail and bus stations.

**Telephone:** +44 (0)1635 565200



2

**Equiniti  
Aspect House  
Spencer Road  
Lancing  
BN99 6ZL**

**BUSINESS REPLY SERVICE**  
Licence No. SEA 10846