



**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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Uttar Pradesh, 201307. India.

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30.09.2014

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
Fax Nos. 022-26598236/237/238

Dear Sir,

Sub: Press Release

Please find enclosed herewith copy of Press Release issued by the Company announcing the appointment of Mrs. Elaine Mathias as an Additional Director (Independent Director) on the Board of Directors of the Company w.e.f September 20, 2014.

This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

**(POONAM BHASIN)
COMPANY SECRETARY**



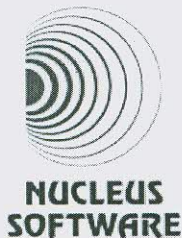
Encl: A/a

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Nucleus Software Expands its Board of Directors

Mrs. Elaine Mathias joins Nucleus Software as the member of the Company's

Board of Directors

New Delhi, September 30, 2014: Nucleus Software Exports Limited (NSE: NUCLEUS, BSE: 531209), a leading global software product and solutions Company delivering consistent value to mission critical business processes of banking and financial services sector, announced the appointment of Mrs. Elaine Mathias as an Additional Director (Independent Director) on the Board of Directors of the Company with effect from September 20, 2014.

Mrs. Elaine Mathias is a highly reputed professional with thirty four years experience in Bharat Electronics Limited (BEL), Bangalore, a Navratna Company under the Ministry of Defence, Government of India, where she was the Executive Director (Finance). She brings along immense practical knowledge and operational excellence to Nucleus Software Exports Limited. She holds vast experience in various facets of Corporate Finance like Accounts, Taxation, Treasury, Budgeting, Pricing and introduced continuous improvements in systems and procedures in these areas. She also has proficiency in development of various financial systems, operations, risk management, regulatory compliances, strategy implementation, talent management, best practices of corporate governance etc.

Speaking on this occasion **Mr. Vishnu R. Dusad, Managing Director & CEO, Nucleus Software**, said, "We welcome Mrs. Elaine Mathias to the Board of Directors and look forward to her knowledge and expertise in further strengthening our shareholder value. We are committed to fostering long-term growth and believe that Nucleus Software will benefit immensely from her rich experience. The inclusion of Mrs. Elaine Mathias in the Board is an indicator of our incessant efforts to enhance and develop our core team to help achieve the mission of our Company."

About Mrs. Elaine Mathias:

Mrs. Elaine Mathias graduated from Sydenham College of Commerce and Economics, Mumbai, with a B.Com (Honours). She has a dual Professional qualification being a Fellow member of the Institute of Chartered Accountants of India and also an Associate member of the Institute of Cost and Works Accountants of India. She served for thirty four years in Bharat Electronics Limited (BEL), Bangalore, a Navratna Company under the Ministry of Defence, Government of India with her last posting as the Executive Director (Finance).



For NUCLEUS SOFTWARE EXPORTS LIMITED


Company Secretary



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About Nucleus Software Exports Limited

Nucleus Software is a leading software powerhouse providing innovative and pioneering software solutions for Banks and Financial organizations globally. Nucleus Software offers a host of competitive IT solutions and consultancy services designed to support the whole spectrum of business offerings across the fields of retail banking, corporate banking, cash management and internet banking. With over 150 customers across the globe, the Company is consistently innovating cutting edge and industry driven products in the domain. Nucleus Software is listed on the National Stock Exchange and Bombay Stock Exchange in India. For more information, visit www.nucleussoftware.com

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For NUCLEUS SOFTWARE EXPORTS LIMITED


Company Secretary

