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CSL/SE/2010

September 21, 2010

The Asst. Vice President,
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051

Dept. of Corporate Services- CRD
Bombay Stock Exchange
Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

Dear Sir,

Sub: Intimation by Xchanging Plc, ultimate holding company, to London Stock Exchange

This is to inform you that Xchanging Plc, ultimate holding company of our Company has intimated to London Stock Exchange that Mr. Ken Lever will be appointed to the Xchanging Plc Board as Chief Financial Officer (CFO) on October 5, 2010 and will begin the transition phase of his new role immediately. Ken will replace Richard Houghton, who announced on 15 July 2010 his intention to step down as Director of Xchanging PLC and to leave the Company. Mr. Richard Houghton will also be stepping down from the Xchanging Plc Board on 5 October. Mr. Richard Houghton is Executive Vice Chairman and Executive Director of our Company. He will step down from Board of Directors of our Company in due course, to be replaced by Mr. Ken Lever.

Copy of the intimation sent to London Stock Exchange is appended herewith.

TIDMXCH

RNS Number : 8517S
Xchanging PLC
17 September 2010

XCHANGING PLC APPOINTS NEW CFO

Xchanging PLC (LSE: XCH) is pleased to announce that Ken Lever will be appointed to the Board as Chief Financial Officer (CFO) on 5 October 2010

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Richard Houghton who announced on 15 July his intention to step down as Director and to leave the Company. Richard will also be stepping down from the Xchanging Board on 5 October.

Ken joins Xchanging from Numonyx B.V., the Swiss-based technology company, where he was Chief Financial Officer and Senior Vice President. He joined private equity financed Numonyx B.V. in 2008 having previously served as Chief Financial Officer of Tomkins plc, the global engineering and manufacturing group, from 1999 to 2007. From 1995 - 1999 Ken was Finance Director at Albright & Wilson plc, the FTSE 250 chemicals manufacturer, and prior to that he was Finance Director at the international construction, house building and aggregates group, Alfred McAlpine.

Since September 2008, Ken has been a member of the Accounting Standards Board, the UK accounting standard setting authority of the Financial Reporting Council, having previously chaired the Financial Reporting Committee of the UK 100 Group of Finance Directors.

David Andrews, Chief Executive Officer of Xchanging said: "We are delighted to welcome Ken to Xchanging. He brings with him a wealth of public company knowledge and financial experience from a number of established international
listed businesses. We all look forward to working closely with him."

END

Yours faithfully,

for CAMBRIDGE SOLUTIONS LIMITED

Vijayamahantesh V. Khannur
Company Secretary