

## Shareholder Information

### SHAREHOLDER INFORMATION LISTING

Toronto Stock Exchange

April 1992: GIB.A

New York Stock Exchange

October 1998: GIB

Number of shares outstanding as at September 30, 2009:

267,278,110 Class A subordinate shares  
33,608,159 Class B shares

High/low of share price

from October 1, 2008,

to September 30, 2009:

TSX (CDN\$): 13.30 / 8.30

NYSE (US\$): 12.66 / 6.63

The certifications by CGI's Chief Executive Officer and Chief Financial Officer concerning the quality of the Company's public disclosure pursuant to Canadian regulatory requirements are filed in Canada on SEDAR ([www.sedar.com](http://www.sedar.com)). Similar certifications pursuant to Rule 13a-14 of the U.S. Securities Exchange Act of 1934 and Section 302 of the Sarbanes-Oxley Act of 2002 are exhibits to our Form 40-F filed on EDGAR ([www.sev.gov](http://www.sev.gov)). The Company has also filed with the New York Stock Exchange the certification required by Section 303A.12 of the exchange's Listed Company Manual.

CGI's corporate governance practices do not differ in any significant way from those required of domestic companies under New York Stock Exchange listing standards and they are set out in the CGI Management Proxy Circular, which is filed with Canadian and U.S. securities authorities and is therefore available on SEDAR ([www.sedar.com](http://www.sedar.com)) and EDGAR ([www.sec.gov](http://www.sec.gov)), respectively, as well as on CGI's Web site ([www.cgi.com](http://www.cgi.com)).

### AUDITORS

Deloitte & Touche LLP

### TRANSFER AGENT

Computershare Trust Company of Canada  
100 University Avenue, 9<sup>th</sup> Floor  
Toronto, Ontario M5J 2Y1  
Telephone: 1 800 564-6253

### INVESTOR RELATIONS

For further information about the Company, additional copies of this report or other financial information, please contact:

Investor Relations  
CGI Group Inc.  
1130 Sherbrooke Street West  
Montréal, Québec H3A 2M8  
Canada  
Tel.: 514-841-3200

You may also contact us by visiting the Investors section on the Company's Web site at [www.cgi.com](http://www.cgi.com).

### ANNUAL GENERAL MEETING OF SHAREHOLDERS

Wednesday, January 27, 2010  
at 11:00 a.m.

Omni Mont-Royal Hotel  
Saisons A & B  
1050 Sherbrooke West  
Montréal, Québec

CGI presents a live webcast of its Annual General Meeting of Shareholders via the Internet at [www.cgi.com/investors](http://www.cgi.com/investors). Complete instructions for viewing the webcast will be available on CGI's Web site. To vote by phone or by using the Internet, please refer to the instructions provided in the CGI Management Proxy Circular.

This annual report is also on the Internet at [www.cgi.com/investors](http://www.cgi.com/investors).

*Le rapport annuel 2009 de CGI est aussi publié en français.*