

The Directors
CGI Group Holdings Europe Limited
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Stevenage
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United Kingdom
SG1 3EE

The Directors
CGI Group Inc.
1130 Sherbrooke West
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June 21, 2012

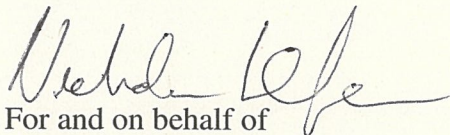
Recommended Cash Acquisition of Logica plc by CGI Group Holdings Europe Limited

Dear Sirs,

We refer to a scheme document (the “**Scheme Document**”) to be posted to Logica plc shareholders on or about June 21, 2012 in connection with the recommended cash acquisition of the entire issued and to be issued share capital of Logica plc by CGI Group Holdings Europe Limited, a wholly owned indirect subsidiary of CGI Group Inc.

We hereby confirm that we have given and not withdrawn our consent to the issue of the Scheme Document with the inclusion therein of references to our name in the form and context in which they appear.

Yours faithfully,



For and on behalf of
Goldman Sachs International

LONDON:434501.1