

Shareholder Information

GLOBAL HEADQUARTERS

1130 Sherbrooke Street West
Montréal, Québec H3A 2M8
Canada

Tel.: 514-841-3200

Fax: 514-841-3299

LISTING

Toronto Stock Exchange, April 1992:

GIB.A

New York Stock Exchange, October 1998:

GIB

Number of registered shareholders as of
September 30, 2007: 2,819

Number of shares outstanding as of
September 30, 2007:

290,545,715 Class A subordinate shares

34,208,159 Class B shares

High/low of share price from October 1, 2006, to
September 30, 2007:

TSX (CDN\$): 12.24 / 6.50

NYSE (US\$): 11.73 / 6.20

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). 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.sec.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) and EDGAR (www.sec.gov), respectively, as well as on CGI's Web site (www.cgi.com).

AUDITORS

Deloitte & Touche LLP

TRANSFER AGENT

Computershare Trust Company of Canada
100 University Avenue, 9th 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
Telephone: 514-841-3200

You may also contact us by sending an e-mail to ir@cgi.com or by visiting the Investors section on the Company's Web site at www.cgi.com.

ANNUAL GENERAL MEETING OF SHAREHOLDERS

Tuesday, February 5, 2008
at 11:00 a.m.

Omni Mont-Royal Hotel
Salon Les saisons
1050 Sherbrooke Street West
Montréal, Québec

CGI will present a live webcast of its Annual General Meeting of Shareholders at www.cgi.com. 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 available at www.cgi.com.

*Le rapport annuel 2007 de CGI
est aussi publié en français.*



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WE WOULD LIKE TO THANK OUR CGI MEMBERS WHO WERE PHOTOGRAPHED AS PART OF THIS YEAR'S ANNUAL REPORT. THE PHOTOS WERE TAKEN AT CGI OFFICES THROUGHOUT MONTREAL, EXCEPT FOR PHOTO ON PAGE 12.