

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.*