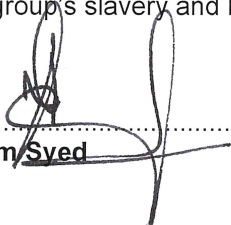

Modern Slavery Act 2015 statement for financial year ending 31 May 2016

Misys is committed to complying with our obligations under the UK Modern Slavery Act 2015. We have taken the following specific actions during our financial year ending 31 May 2016 to ensure that slavery and human trafficking is not taking place in any of our supply chains and in any part of our own business:

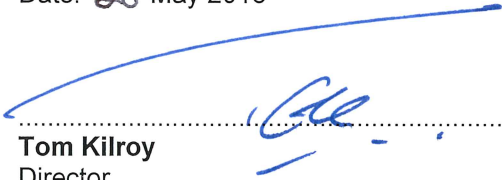
- We commissioned a report from our solicitors Fieldfisher LLP to ensure that we fully understood the implications of Section 54 of the UK Modern Slavery Act 2015 and its impact on the Misys Group. Through that process we identified that two Group companies are covered by the terms of Section 54: Misys Global Limited and Misys International Banking Systems Limited. We have however, chosen to apply the principles promoted by Section 54 to the Group as a whole.
- Misys terms of trading and tender documents require that all vendors and their subcontractors comply with the 10 universal principles of the UN Global Compact, which include the elimination of all forms of forced and compulsory labour and the effective abolition of child labour.
- Misys has formally adopted measures to assess our supply chain. This process involves an assessment based on "higher-risk" countries, products and services. Any suppliers deemed to be "high-risker" are audited. Misys reserves the right to terminate our relationship with a non-compliant supplier.
- Misys has published and adopted a Corporate Social Responsibility (CSR) policy which sets out best practice for all of its global operations. The CSR Policy includes our commitment to ensure that slavery and human trafficking is not taking place in any of our global supply chains and in any part of our own business.
- Misys has formally established a CSR committee. The CSR Committee comprises senior officers of Misys as well as functional specialists and meets every quarter. The CSR Committee also issues an annual CSR statement which includes a section on slavery and human trafficking.
- Misys has formally appointed Ecovadis, an independent third party specialist, to conduct an evaluation of our CSR policies, including our policies in respect of slavery and human trafficking.

This statement is made pursuant to Section 54(1) of the Modern Slavery Act 2015 and constitutes the Misys group's slavery and human trafficking statement for the financial year ending 31 May 2016.



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Nadeem Syed
CEO
Misys

Date: 26 May 2016



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Tom Kilroy
Director
Misys Global Limited

Date: 26 May 2016



.....
Tom Kilroy
Director
Misys International Banking Systems Limited

Date: 26 May 2016

About Misys

Misys is at the forefront of the financial software industry, providing the broadest portfolio of banking, capital markets, investment management and risk solutions available on the market. With more than 2,000 customers in 130 countries our team of domain experts, combined with our partner eco-system, have an unparalleled ability to address industry requirements at both a global and local level. We connect systems, collect data and create intelligent information to drive smarter business decisions. To learn more about how our Fusion software portfolio can deliver a holistic view of your operations, and help you to solve your most complex challenges, please visit misys.com and follow us [@MisysFS](https://twitter.com/MisysFS) on Twitter.

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