

RNS Number : 9309C
Rubicon Software Group PLC
23 November 2009

The following text relates to an announcement RNS 9142C released at 10.39 am today. In the previous announcement the figure for the number of ordinary shares in issue, the number of voting rights and therefore the percentage held by Andrew Kirby were incorrect. The correct figures are now shown below:

Rubicon Software Group Plc ("Rubicon" or "the Company")
Issue of Equity and Director Dealing - Correction
23 November 2009

The Company is pleased to announce that Andrew Kirby, Finance Director, has subscribed for 195,000 new ordinary shares of 1p each in the Company at 3p per share.

Application for admission of the 195,000 new ordinary shares ("Admission") has been made and Admission is expected to occur on 27 November 2009. The new ordinary shares will rank pari passu in all respects with, and carry the same voting and dividend rights as, the existing Ordinary Shares.

Following Admission, Andrew Kirby's beneficial interest in the Company is 195,000 Ordinary Shares, representing 0.48 per cent. of the issued share capital of the Company.

Following Admission, the Company will have 40,394,995 Ordinary Shares in issue. All of the Ordinary Shares have equal voting rights and none of the Ordinary Shares are held in Treasury. The total number of voting rights in the Company on Admission will therefore be 40,394,995.

This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Disclosure and Transparency Rules.

For further information, please contact:

Rubicon Software Group plc
Alistair Hancock, Chief Executive Officer
01276 706900

W.H. Ireland
Tim Cofman/Katy Birkin
0121 265 6330