

Business Systems Group Holdings plc (the 'Company')

Transaction in own shares and Total Voting Rights

Business Systems Group Holdings plc announces that on 28 March 2008 it sold 1,083,660 shares from treasury.

Following this sale, the Company now holds a total of 6,216,340 shares in treasury.

The number of shares in issue less the total number of treasury shares is 77,966,625.

The above figure (77,966,625) may be used by shareholders as the denominator for the calculations by which they determine if they are required to notify their interest in, or a change to their interest in, Business Systems Group Holdings plc, under the Financial Services Authority's Disclosure and Transparency Rules.

For further information, please contact:

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