

PRESS RELEASE

14 September 2006

Xansa – AGM Statement

At the company's Annual General Meeting held at 12.00 noon today, Alistair Cox, Chief Executive, stated:

“Trading for our financial year 2006/07 to date has been in line with management expectations.

Since the start of the financial year, we have successfully won around £150 million of new orders from significant clients such as Barclays, Lloyds TSB, Northern Ireland Water Services, Office for National Statistics and the Financial Services Authority. We have broadened our service offerings successfully and entered the Human Resources outsourcing market, securing a key contract with Lloyds TSB. Progress in our NHS Shared Business Services joint venture is encouraging as we continue to grow the volumes of transactions we are handling in that business.

To deal with the increased activity that we are witnessing across the group, we have continued to grow our workforce, recruiting in both the UK and India. Demand for our offshore services has been particularly strong and we now employ around 4400 of our staff in India, making us one of the UK's largest employers in that country.”

Ends

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About Xansa

Xansa is an outsourcing and technology company. Committed to delivering guaranteed business outcomes through a combination of technology and process expertise, Xansa gives its clients the freedom to do more with their business. Strong relationships, commercial innovation and an integrated Indian delivery capability ensure that Xansa drives real and long-term cost reductions, performance improvements and new ways of working tailored to each client. The services Xansa provides are Business and Technology Consulting, IT Implementation, IT Outsourcing and Business Process Outsourcing. Head-quartered in Reading, Berkshire, Xansa is listed on the London Stock Exchange (LSE: XAN) and has over 8000 people in the UK and India.