



10 October 2008

Dear Shareholder

The company would like to offer you the opportunity, if you so wish, to elect to receive dividends from the Company in US Dollars. Dividends will be declared and paid in sterling unless a valid election is received for US Dollars. If no valid election is received you will continue to receive your dividend payments in sterling.

If you wish for your future dividend payments to be payable in US Dollars, please complete the enclosed currency election form and return it to:

Capita Registrars, Special Tasks, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.

This should be received no later than the dividend record date for which it is to apply (in the present case, 7 November 2008) in order that Capita Registrars can arrange for the appropriate currency marker to be recorded on your account.

This election is irrevocable in respect of all future dividends declared by Craneware plc and will remain valid unless Capita Registrars are otherwise instructed by you in writing.

Please note that partial currency elections will not be accepted.

**THE ENCLOSED FORM NEED ONLY BE COMPLETED AND RETURNED IF YOU WISH TO RECEIVE ALL FUTURE CRANWARE PLC DIVIDEND PAYMENTS IN US DOLLARS**

Yours faithfully,

**Craig Preston**

Company Secretary  
Craneware plc