



UNIT4 N.V.

Name change and change in the composition of the Supervisory Board

Slidrecht, the Netherlands, May 12, 2010

During the UNIT4 N.V. General Meeting of Shareholders that was held today the shareholders approved the statutory name change of Unit 4 Agresso N.V. in UNIT4 N.V. This name change is in line with the re-branding of UNIT4 that was communicated earlier this year.

Further, Mr Paul Smits resigned as Supervisory Board member and Mr Frank Rövekamp (55) was appointed member of the Supervisory Board of UNIT4 N.V. Until January 1, Mr Rövekamp held the position of Group Chief Marketing Officer and member of the Executive Committee of Vodafone Plc in London and before this he has fulfilled several senior executive positions with Vodafone, Beyoo and KLM.

UNIT4's Supervisory Board now consists of Mr Theo van der Raadt, Mr Johan Vunderink, Mr Rob Ruijter and Mr Frank Rövekamp.

For any further enquiries please contact:

Chris Ouwinga, CEO or Edwin van Leeuwen, CFO

Tel.: +31 (0)184 44 4444

Fax: +31 (0)184 44 4463

E-mail: edwin.van.leeuwen@unit4.com

About UNIT4

UNIT4 is a global business software company that creates, delivers and supports adaptable software and services worldwide, to help dynamic organizations manage their business needs effectively. The company strives to set the global standard for business solutions that help dynamic organizations to embrace change - simply, quickly and cost effectively.

UNIT4 has a broad portfolio of solutions that addresses different markets, requirements, technologies and types of organization; the UNIT4 group incorporates a number of the world's leading change-embracing software brands, including the Agresso Business World ERP suite and CODA financial management software. UNIT4 has offices in 13 European countries and 6 countries across North America, Asia Pacific and Africa (as well as sales activities in several countries elsewhere) for easy, local access to service and support.

UNIT4 is listed on Euronext Amsterdam by NYSE Euronext and is included in the Amsterdam Smallcap Index (AScX).

For more information on UNIT4 or any of its operating companies, please visit the website at www.unit4.com.