

8 June 2010

Dear Shareholder

Publication of Annual Report and Accounts and Notice of Meeting

I am writing to inform you that the Company's Notice of Annual General Meeting and Annual Report and Accounts for the year ended 31 March 2010 have now been published on the Company's website at www.aveva.com, in the Investor information section.

Shareholders approved a resolution at the 2008 Annual General Meeting that communications may be supplied to shareholders in electronic form, taking advantage of legislation that recently came into effect.

The Company's Annual General Meeting will be held on 7 July 2010 at 9.30 a.m. at The Trinity Centre, 24 Cambridge Science Park, Milton Road, Cambridge CB4 0FN. Please find enclosed your proxy card for this meeting. Please ensure that you use this proxy card if you wish to register your votes, as generic proxy cards are not available on the Company's website.

We would like to take this opportunity to thank you for having consented to receive this report via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

Yours sincerely



Paul Taylor
Company Secretary
AVEVA Group plc