

AGM Statement
26 September 2012

Micro Focus International plc
AGM and General Meeting

Micro Focus International plc ("Micro Focus" or "the Group", LSE: MCRO.L) will be holding its AGM at 1.15pm today followed by a General Meeting to approve the Return of Value of 50 pence per share. An update on trading and full year guidance was provided on 16 August 2012 and as such no further trading update will be provided by the company today.

Micro Focus will announce its Interim Results for the six months to 31 October 2012 on 6 December 2012.

Enquiries

Micro Focus

Tel: +44 (0)1635 32646

Kevin Loosemore, Executive Chairman

Mike Phillips, Chief Financial Officer

Tim Brill, Head of Corporate Communications & IR

Powerscourt

Tel: +44 (0)20 7250 1446

Giles Sanderson / Nick Dibden / Sophie Moate

About Micro Focus

Micro Focus, a member of the FTSE 250, provides innovative software that helps companies to dramatically improve the business value of their enterprise applications. Micro Focus Enterprise Application Modernization, Testing and Management software enables customers' business applications to respond rapidly to market changes and embrace modern architectures with reduced cost and risk.