

AVEVA Group plc

Minutes of an Extra-ordinary Meeting of the Board of Directors
held by telephone at
High Cross, Madingley Road,
Cambridge
on
Thursday 14 August 2008

PRESENT	Nick Prest	(Chairman)
	Richard Longdon	(Chief Executive)
	Paul Taylor	(Finance Director)

1. Exercise of Share Options

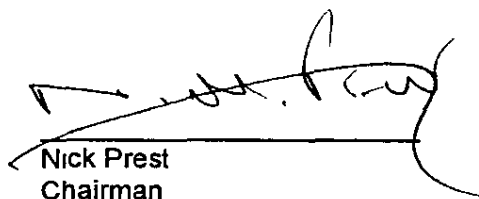
It was reported that a member of staff as detailed below is in a position to exercise his Options and had submitted a request to exercise them

Grant date	No of Options	Name
01 July 2004	27,000	Dave Wheeldon

The Board RESOLVED

- THAT such exercises were approved and shares should be allotted, and
- THAT the Company's Registrars be instructed to update the register of members and prepare the share certificate accordingly, forwarding it to the person exercising the options via Miriam Radford

There being no further business the meeting closed


Nick Prest
Chairman

14 August 2008

THURSDAY



RM
RZB5Z2NU
28/08/2008
COMPANIES HOUSE