

Rome 23rd of April 2007

PRESS RELEASE

Pursuant to Articles 114 Law 24 February 1998 no. 58 and 66 of Consob Regulation no. 11971/99

TAS S.p.A.
Board of Directors of 23 April 2007
Update

TAS Board of Directors, held today for decisions concerning the draft yearly report and consolidated yearly report as at 31 December 2006, decided to update the meeting with the same agenda tomorrow 24 April 2007.

At the end of tomorrow's Board a press release will be spread.

This press release will also be available on the Company's web site: www.tasnch.it.

TAS SpA, company of the N.C.H. Group, listed on the Milan MTAX as of May 2000, STAR segment, is the Italian market leader in the segment of software and services for the linkage between Banks, Brokers and the Stock Exchanges and main operator over the Italian market in the field of payment systems, treasury and interbanking messages (RNI and SWIFT). TAS is now expanding its business abroad through its offices in France and Switzerland and through a wider offer of new and innovative solutions for core banking processes such as the automation of Credit Management, Portfolio Management and CRM (Customer Relationship Management).

Codice Borsa 121670

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