TOTVS ACQUIRES REMAINING 40% OF R.O. RESULTADOS EM OUTSOURCING



São Paulo, June 2, 2009 - TOTVS S.A. (BOVESPA: TOTS3 Bloomberg: TOTS3:BZ), a leading company in the sale of integrated enterprise management software in Brazil and the largest Latin American company in the small and medium business segment, announces the acquisition of 40% of R.O. RESULTADOS EM OUTSORCING S.A. ("R.O.").

R.O.'s core business is the outsourcing of personnel and human resources management processes (BPO – Business process outsourcing), which is part of the Value-Added Services (former Expanded Business Model), offered as a complement to the integrated management software. In 2008, R.O.'s revenue totaled approximately R\$11.1 million.

TOTVS already held 60% of the capital stock of R.O. (former RM Outsourcing) due to the acquisition of RM Sistemas in 2006. With the acquisition of the remaining 40%, in the amount of R\$3,241,256.65, R.O. is now a wholly-owned subsidiary of TOTVS.

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About TOTVS

TOTVS is Latin America's largest developer of application software, the world's 9th biggest ERP developer and the leader in emerging markets. It is the absolute leader in Brazil, and the leader in the small and medium enterprises (SME) segment in Latin America. TOTVS was the first IT company in Latin America to go public, with its shares listed on the Novo Mercado segment of the São Paulo Stock Exchange (BOVESPA). Its ERP operations, represented by the products Datasul, Logix, Microsiga Protheus and RM, serve 22,900 customers and are complemented by a broad portfolio of vertical solutions, as well as consulting, infrastructure and BPO services. For more information, visit www.totvs.com.

This report contains forward-looking statements that are based on the beliefs and expectations of TOTVS management. The words "anticipate", "believe", "wish", "expect", "foresee", "intend", "plan", "predict", "project", and similar are intended to identify statements that, necessarily, involve known and unknown risks. Known risks include uncertainties that are not limited to the impact of price and product competitiveness, acceptance of products by the market, the market performance of the Company's products and those of its competitors, regulatory approval, currency fluctuations, supply and production difficulties and changes in product sales, among others. This report also contains certain pro forma statements, prepared by the Company exclusively for informational and reference purposes and are therefore unaudited. This report is updated to the present date and TOTVS is under no obligation to update it further to include new information and/or future occurrences.



