



Computer Associates

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August 11, 2005

By Facsimile & Mail

Gary Lutin  
Lutin & Company  
575 Madison Avenue, 10th Floor  
New York, New York 10022

Re: Computer Associates International, Inc. ("CA")

Dear Mr. Lutin:

I write in response to your August 4, 2005 letter to Lewis Ranieri.

For many months, CA has engaged in discussions with you and your representatives. We have repeatedly attempted to respond to your concerns and to provide information to you. As we have discussed, CA cannot satisfy your request for a special role as a shareholder representative. Under the federal securities laws, CA must provide material information to all shareholders and cannot selectively provide confidential information to certain of its shareholders or to persons purporting to represent the interests of an undefined number of shareholders. In any event, your August 4 letter mistakenly states that "none of the records" requested by Peter Brennan had been provided to him. In fact, on August 3, CA provided Mr. Brennan's counsel with over 150 pages of minutes of meetings of CA's Board of Directors and its Audit Committee held from 1998 to 2004.

Over the past several years, the Company has made repeated disclosures to its shareholders regarding the conduct of prior management, and the role of CA's directors in investigating that conduct. The Company is presently cooperating with the United States Attorney's Office for the Eastern District of New York ("USAO") and the Securities and Exchange Commission in connection with their ongoing investigations of certain former members of CA management. To the extent appropriate, CA will continue to make information available to shareholders bearing on those matters.

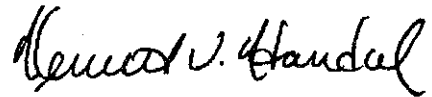
Under the Deferred Prosecution Agreement ("DPA") between CA and the USAO in September 2004, CA agreed to institute various corporate reforms for the benefit of its shareholders, many of which have already been accomplished. Among other things, CA has re-established the Audit Committee of its Board as the Audit and Compliance Committee of the Board, it has included a report of that Committee in this year's annual proxy statement mailed to CA shareholders providing an update on CA's compliance with the DPA, and we have procedures to ensure that inquiries raised by CA shareholders regarding compliance and ethics matters receive prompt review. (DPA ¶¶ 12-18.) In addition, an Independent Examiner was

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appointed on March 16, 2005 to make recommendations to the Board regarding these and other matters addressed in the DPA. (DPA ¶¶ 19-22.) Also, in February 2005, CA's Board created a Special Litigation Committee ("SLC") of independent directors to consider and evaluate the merits of certain derivative and other litigation concerning its past accounting practices. In your December 8, 2004 letter, you indicated that the appointment of an SLC would make "efficient as well as effective" the "process for review and reporting of shareholder interests."

As you may have seen, in early 2005, CA's board was voted the most improved board in America by Corporate Board Member magazine. More recently, Institutional Shareholder Services ("ISS"), a leading provider of proxy voting and corporate governance services, recommended that CA's shareholders vote for the election of the Company's proposed slate of director candidates. Moreover, ISS determined that based on its "Corporate Governance Quotient," CA outperformed 99.9% of companies in the software and services group and 85.6% of the companies in the S&P 500.

Very truly yours,



Kenneth V. Handal  
Executive Vice President,  
General Counsel  
and Corporate Secretary