

Director Declaration

July 4, 2017

RNS Number : 9138J Computacenter PLC 04 July 2017

Computacenter plc

Incorporated in England

Registration number: 03110569 LEI: 549300XSXUZ1I19DB105

ISIN: GB00BV9FP302

Computacenter plc (the 'Company')

Director Declaration

In accordance with Listing Rule 9.6.14 R (2), the Company announces that Philip Yea, Senior Independent Non-Executive Director of the Company and the Chairman of its Remuneration Committee, has been appointed as a Non-Executive Director of Equiniti Group Plc, listed on the Main Market of the London Stock Exchange, with immediate effect and will take over as Chairman of Equiniti Group Plc in September 2017.

Enquiries:

Name: Shaheer Haque

Deputy Company Secretary

Address: Computacenter plc

Hatfield Avenue

Hatfield Hertfordshire AL10 9TW

Telephone: 01707 631 000

This information is provided by RNS
The company news service from the London Stock Exchange

RDNSSLSUDFWSEDW