

PROPOSED CHANGE OF AUDITOR

July 28, 2014

RNS Number : 4962N Computacenter PLC 28 July 2014

Proposed Change of Auditor

Computacenter plc ("Computacenter" or the "Company") today announces that it has completed a formal process to tender the statutory audit for the Group. As noted in Computacenter's 2013 Annual Report and Accounts, this audit tender was carried out in order to comply with good governance practice.

Following its receipt of a recommendation from the Company's Audit Committee, the Computacenter Board of Directors has subsequently resolved to propose the appointment of KPMG LLP as the new auditor of the Company, for approval by shareholders at, and with effect from, the Company's 2015 Annual General Meeting ("2015 AGM").

Ernst & Young LLP will continue its current role as the Company's statutory auditor until the Company's 2015 AGM. It has fulfilled this role since the Company's flotation on the London Stock Exchange in 1998.

Contact for queries

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