



## RETURN OF VALUE AND RESULTS OF EGM

February 19, 2015  
RNS Number : 3982F  
Computacenter PLC  
19 February 2015

Computacenter plc

RETURN OF VALUE

RESULTS OF EGM

Computacenter plc (the "Company") announces that, at the Extraordinary General Meeting of the Company held earlier today to approve, among other things, the Return of Value, the Share Capital Consolidation and amendments to the Company's Articles of Association, each of the ordinary and special resolutions put to Shareholders was duly passed.

Proxy appointments were validly made in respect of 122,029,095 Existing Ordinary Shares; being 87.78 per cent. of the issued share capital of 139,012,366 Existing Ordinary Shares. All the resolutions were passed at the meeting on a show of hands, however, a summary of the proxy votes received by the Company prior to the meeting was as follows:

<b>Resolution</b>	<b>Votes for and discretionary</b>	<b>Votes against</b>	<b>Votes withheld</b>
1. Return of Value, Share Capital Consolidation and amendments to the Company's Articles of Association	122,023,681	1,256	4,158
2. To authorise the Directors to allot New Ordinary Shares	122,011,411	2,753	14,931

3. To disapply pre-emption rights	122,023,872	3,451	1,772
4. To authorise the Company to make market purchases of New Ordinary Shares	122,013,109	1,055	14,931

The Record Date for the Return of Value and Share Capital Consolidation is 5.00 p.m. today, 19 February 2015. The latest time and date for dealings in Existing Ordinary Shares will be 4.30 p.m. on 19 February 2015.

**Notes:**

All definitions used in the circular to Shareholders dated 2 February 2015 (the "Circular") apply to this announcement.

To view the Circular, please visit the Group's website at [www.computacenter.com](http://www.computacenter.com). A copy of the Circular was submitted to the UK Listing Authority's National Storage Mechanism and the Circular is also available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

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