



## Directorate Change

November 11, 2016  
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Computacenter PLC  
11 November 2016

### Directorate Change

Computacenter plc (the "**Company**") announces the appointment of Ros Rivaz to the Board as a Non-Executive Director with immediate effect.

Ros is a Non-Executive Director of Boparan Holdings Limited where she is a member of both the Audit and Remuneration Committees. She is also the Deputy Chair of the Council of the University of Southampton, where she holds an honorary doctorate, as well as a Non-Executive Director of the Government sponsored Your Life initiative encouraging 14-16 year olds to pursue qualifications in maths and physics.

Up until June 2016, Ros was a Non-Executive Director and Chairman of the Remuneration Committee of Rexam plc. She also served as the Chief Operating Officer for Smith & Nephew plc until 2014 and has held senior management positions in global companies in the areas of supply chain management, logistics, manufacturing, IT, procurement and systems, including at Diageo, ICI, ExxonMobil, Tate & Lyle and Premier Foods.

The Chairman of Computacenter, Greg Lock, commented:

"I am pleased to welcome Ros to our Board. Her significant operational expertise in large enterprises will complement the skills of our other Board members. Customers and their wants and needs from IT, drive our business, Ros brings to us very recent knowledge and relevant decision making experience of this."

**Note:**

This announcement is made pursuant to Listing Rule 9.6.11. In accordance with LR 9.6.13R of the Listing Rules, Computacenter confirms that there is no information to be disclosed in terms of LR 9.6.13R (2) to LR 9.6.13R (6) inclusive in respect of Ros Rivas.

**Enquiries**

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