



## Directorate Change

January 19, 2018  
RNS Number : 4382C  
Computacenter PLC  
19 January 2018

**Computacenter plc**  
Incorporated in England  
Registration number: 03110569  
LEI: 549300XSXUZ1I19DB105  
ISIN: GB00BV9FP302

FOR IMMEDIATE RELEASE

### **Computacenter plc**

### **Directorate Change**

Computacenter plc ("**Computacenter**" or the "**Company**"), the independent provider of IT infrastructure and services that enables users and their business, announces that Philip Yea has advised the Company that he will not seek re-election to the Board at the Company's Annual General Meeting (the "**AGM**") on 18 May 2018 and intends to step down from his position as a Non-Executive Director of the Board of Directors (the "**Board**"), with effect from 24 April 2018, following the publication of the 2017 Annual Report and Accounts.

The Company confirms that a process to select a new Non-Executive Director to replace Mr Yea is underway, and anticipates that that this process will have been completed by the time of the Company's AGM.

Greg Lock, Chairman of Computacenter, commented:

"On behalf of the Board, I would like to thank Phil for the significant contribution that he has made during his tenure as a Non-Executive Director."

#### **Note:**

This announcement is made pursuant to Listing Rule 9.6.11 (2).

#### **Enquiries:**

**Computacenter plc**

Mike Norris, Chief Executive 01707 631601  
Tony Conophy, Finance Director 01707 631515

**Tulchan Communications**

James Macey White 020 7353 4200

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

END

BOAUKAVRWKAAAAR