



Directorate Change

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Computacenter PLC
24 April 2018

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

FOR IMMEDIATE RELEASE

Computacenter plc

Directorate Change

Computacenter plc (the "**Company**") today announces two Directorate changes to the composition of the Board of Directors (the "**Board**").

The Company confirms that, as announced on 19 January 2018, Philip Yea will step down from his position as a Non-Executive Director of the Board with effect from the close of business today, 24 April 2018.

The Company announced the appointment of Peter Ryan to the Board as an independent Non-Executive Director on 13 February 2018 and confirms that it remains compliant with paragraph B.1.2 of the 2016 Corporate Governance Code as of today's date, and anticipates remaining compliant throughout the 2018 reporting period.

The Company today announces the appointment of Dr Ros Rivaz, a Non-Executive Director of the Board, as the Senior Independent Non-Executive Director and Chair of the Remuneration Committee with immediate effect.

Up until June 2016, Dr Rivaz was a Non-Executive Director and Chair of the Remuneration Committee of Rexam plc. Dr Rivaz stepped down from her position as the Vice-Chair of the Council of the University of Southampton in

July 2017 after 10 years.

The Chairman of the Company, Greg Lock, commented:

"I am pleased to be able to call upon Dr Rivaz to serve the Board in her new appointments as the Senior Independent Director and Chair of the Remuneration Committee. Her significant previous experience in similar roles elsewhere will be of benefit to the Company during her tenure."

Note:

This announcement is made pursuant to Listing Rule 9.6.11.

Enquiries

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