



## Computacenter - Directorate Change

May 16, 2019

### **Computacenter plc**

Incorporated in England and Wales

Registration number: 03110569

LEI: 549300XSXUZ1I19DB105

ISIN: GB00BV9FP302

FOR IMMEDIATE RELEASE

### **Computacenter plc**

#### **Directorate Change**

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

Dr Mitic has more than 25 years of experience in the IT industry. This includes four years as Global Head of the financial services market and serving on the executive committee at Atos SE as an Executive Vice President following Atos's takeover of Siemens IT Solutions and Services GmbH where she was Senior Vice President heading up the worldwide banking and insurance sales business. Dr Mitic has also worked for six years at Hewlett-Packard where she served as Sales Director for financial services in Germany and prior to that she worked five years for WestLB AG, a large German bank at that time.

Since 2016, Dr Mitic has focused on technology start-up businesses both through the management of investments and through providing advisory and consultancy services in her roles as a Senior Partner of Impact51 AG and as co-founder and Managing Director of Venture Value Partners GmbH.

Dr Mitic has been a non-executive director of Grenke AG since her appointment in 2015. Grenke is a global financing partner for small and medium-sized companies listed on the Frankfurt Stock Exchange. As a one-stop shop for customers, Grenke's products range from flexible small-ticket leasing and demand-driven bank products to convenient factoring.

The Chairman of Computacenter, Peter Ryan, commented:

"I am pleased to welcome Ljiljana to our Board. Her successful management of, and significant sales expertise within, large global technology enterprises, particularly in the financial services markets, will be an asset to our Board and the Company. Ljiljana's experience within our core Western European geographies, particularly France and Germany, will complement the skills and background of our other Board members."

**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 Ljiljana Mitic.

**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 news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lse.com](mailto:rns@lse.com) or visit [www.rns.com](http://www.rns.com).