



## **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 - Retirement of Non-Executive Directors**

Computacenter plc (the "**Company**") confirms the retirement of Greg Lock and Regine Stachelhaus as Non-Executive Directors of the Company with immediate effect following the Annual General Meeting ("**AGM**") of the Company held today, 16 May 2019, for which they did not stand for re-election.

Greg's intention of stepping down as Chairman at the AGM and retirement from the Board and its Committees was announced on 8 March 2019 and disclosed in the 2018 Annual Report & Accounts.

Regine's intention of stepping down at the AGM and retirement from the Board and its Committees was disclosed in the 2018 Annual Report & Accounts.

#### **Note:**

This announcement is made pursuant to Listing Rule 9.6.11.

#### **Enquiries**

#### **Computacenter plc**

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