



## **Computacenter - Directorate Change**

September 30, 2021

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Computacenter PLC  
30 September 2021

### **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") confirms the retirement of Minnow Powell from the Board of the Company with effect from today, 30 September 2021, as previously announced on 10 March 2021.

Minnow is immediately succeeded in his role as Audit Chair by Pauline Campbell, who joined the Board as an Independent Non-Executive Director on 16 August 2021, which also was previously announced on 10 March 2021.

The Chairman of Computacenter, Peter Ryan, commented:

"I would like to thank Minnow for his time on the Board where, as Audit Committee Chairman, he has worked to lift the performance of the Company in matters of compliance, financial reporting and governance. He has also been a valued Independent Non-Executive Director, offering his wide-ranging, thoughtful contributions to the performance and strategy of the Company."

#### **Note:**

This announcement is made pursuant to Listing Rule 9.6.11.

#### **Enquiries:**

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