



Computacenter - Directorate Change - Holding Announcement

April 5, 2024

RNS Number : 4099J
Computacenter PLC
05 April 2024

Computacenter plc

Incorporated in England

Registration number: 03110569

LEI: 549300XSXUZII19DB105

ISIN: GB00BV9FP302

FOR IMMEDIATE RELEASE**Computacenter plc****Directorate Change - Holding Announcement**

Computacenter plc ("Computacenter" or the "Company"), a leading independent technology and services provider, today announces that it has been formally notified by Dr Ros Rivaz of her intention to step down from the Board and her current position as Senior Independent Director by no later than the time of the Company's Annual General Meeting in 2025. By that time, she would have served as a Director on the Board for eight and a half years.

Following this notification by Dr Rivaz, the Company will now commence a process to recruit a new independent Non-Executive Director. Dr Rivaz has, at the request of the Company, agreed that she will continue to serve on the Board for a period which will allow for that recruitment to be completed, and thereafter ensures an orderly succession takes place. The effective date on which she will retire from the Board is therefore not yet known, and the Company will confirm once it has been determined.

Enquiries:**Computacenter plc**

Mike Norris, CEO	+44 (0) 1707 631 601
Chris Jehle, CFO	+44 (0) 1707 631 515
Christian Cowley, Investor Relations	+44 (0) 1707 631 132

Teneo

James Macey White / Matt Low	+44 (0) 2073 534 200
------------------------------	----------------------

About Computacenter:

Computacenter is a leading independent technology and services provider, trusted by large corporate and public sector organisations. We are a responsible business that believes in winning together for our people and our planet. We help our customers to Source, Transform and Manage their technology infrastructure to deliver digital transformation, enabling people and their business. Computacenter plc is a public company quoted on the London Stock Exchange (CCC.L) and a member of FTSE 250. Computacenter employs over 20,000 people worldwide.

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 rs@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAFLFFTSVISIIS