Computacenter - Directorate Change -Confirmation of Effective Date

July 2, 2024

RNS Number : 7826U
Computacenter PLC
02 July 2024

Computacenter plc

Incorporated in England

Registration number: 03110569

LEI: 549300XSXUZ1I19DB105

ISIN: GB00BV9FP302

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FOR IMMEDIATE RELEASE

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Further to its announcement dated 5 April 2024 disclosing that Dr Ros Rivaz intended to step down from the Board and her current position of Senior Independent Director prior to the Company's AGM in 2025, Computacenter plc today confirms that she will do so with effect from Monday 30 September 2024.

The Chair of Computacenter, Pauline Campbell, commented:

"The Board would like to thank Ros for the very significant contribution she has made during her tenure as Senior Independent Non-Executive Director, Chair of the Remuneration Committee and Workforce Engagement Director."

Note:

This announcement is made pursuant to Listing Rule 9.6.12.

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