



Computacenter - Directorate Change

August 30, 2024

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Computacenter PLC
30 August 2024

Computacenter plc

Incorporated in England

Registration number: 03110569

LEI: 549300XSXUZII19DB105

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Computacenter plc

Directorate Change

Computacenter plc ("Computacenter" or the "Company"), a leading independent technology and services provider, is pleased to announce the appointment of Adam Walker as an independent Non-Executive Director of its Board of Directors (the "Board"), Chair of the Company's Audit Committee, and member of the Company's Nomination and Remuneration Committees, with immediate effect.

On 30 September 2024, Adam will also become Senior Independent Director of the Company when, as previously announced, Dr Ros Rivaz will step down from that role and from the Board.

Adam is currently a Non-Executive Director of Currys plc, and a member of its Audit and Remuneration Committees. His former executive roles include Executive Vice President and Chief Financial Officer of IHS Holding Limited from 2017 to 2022, Chief Financial Officer of GKN plc, Group Finance Director at Informa PLC, and Finance Director at National Express Group PLC. Adam was a Non-Executive Director and Chair of the Audit Committee at Kier Group plc from 2016 to 2019, and a Non-Executive Director and Chair of the Audit Committee at Tritium DCFC Limited, listed on Nasdaq, until April 2024.

Pauline Campbell, Chair of the Board, commented:

"I would like to welcome Adam to Computacenter. The Board will benefit significantly from his wealth of financial experience and expertise, which he brings following a successful and varied executive career serving as the CFO of multinational listed companies for over 20 years."

Note:

This announcement is made pursuant to Listing Rule 6.4.6. In accordance with LR 6.4.8 of the Listing Rules, Computacenter confirms that there is no information to be disclosed in terms of LR 6.4.8R (2) to LR 6.4.8R (6) inclusive in respect of Adam Walker.

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.

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