



Computacenter - Directorate Change

September 30, 2024

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Computacenter PLC

30 September 2024

Computacenter plc

Incorporated in England

Registration number: 03110569

LEI: 549300XSXUZ1I19DB105

ISIN: GB00BV9FP302

Computacenter plc

Directorate Change

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

Kelly is currently a Non-Executive Director, Remuneration Committee Chair, and member of the Nomination Committee at ISS A/S, and a Non-Executive Director and member of the Audit Committee at SSP Group Plc. She also serves as an advisor to WNS (Holdings) Ltd and the McChrystal Group, and previously sat on the Board of LaSalle Hotel Properties (a NYSE listed real estate investment trust).

In addition to her non-executive and advisory positions, Kelly spent over 30 years in an Executive capacity at CWT. She held various senior management roles, leading CWT's US government business division, before joining its Executive Leadership team, and assuming responsibility for wider business performance in APAC and EMEA. Kelly's tenure at CWT culminated in her becoming the company's first Executive Vice-President and Chief Customer Officer.

Pauline Campbell, Chair of the Board, commented:

"We are delighted to welcome Kelly to Computacenter. She brings with her significant US and Global leadership experience within the B2B environment. Kelly has spent much of her Executive career focused on developing and enhancing the customer experience, including through the adoption of new technologies and digital transformation, and her knowledge and insight will be of great benefit to the Board."

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 Kelly Kuhn.

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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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