



Computacenter - Directorate Change

December 16, 2024

RNS Number : 1280Q
Computacenter PLC
16 December 2024

Computacenter plc

Incorporated in England

Registration number: 03110569

LEI: 549300XSXUZ1119DB105

ISIN: GB00BV9FP302

Computacenter plc

Directorate Change

Computacenter plc ("Computacenter" or the "Company"), a leading independent technology and services provider, announces that Christian Jehle has stepped down from his role as the Group's Chief Financial Officer and as an Executive Director of the Board, by mutual agreement with the Company, and with immediate effect.

Christian will remain a Computacenter employee until 31 December 2024, in order to facilitate a smooth transition and handover of his responsibilities. Following Christian's departure and ahead of any future appointment, his responsibilities will be fulfilled by the broader finance team in conjunction with the existing executive management team. The Board would like to thank Christian for his contribution to Computacenter during his tenure and wishes him well for the future.

The Company's Nomination Committee will now undertake a process to find a successor and will make a further announcement once this has been completed.

Remuneration Arrangements:

- Christian will continue to receive his base salary, pension and benefits for his remaining period of employment to 31 December 2024, and will be paid in lieu of notice for the balance of the 12 month notice period.
- He will be eligible to receive an annual bonus in respect of the year ended 31 December 2024. Any bonus award will be subject to the Remuneration Committee's assessment of relevant performance targets and will be payable at the normal time and in the normal manner (including deferral).
- Christian will retain his outstanding deferred bonus and buy-out awards. His 2023 and 2024 PSP awards will lapse on 31 December 2024.

Further detail on Christian's remuneration arrangements will be disclosed in accordance with section 430(2B) of the Companies Act 2006 on Computacenter's website shortly, and in Computacenter's Annual Report on Directors' Remuneration included within its 2024 Annual Report and Accounts.

Enquiries:

Computacenter plc

Mike Norris, CEO +44 (0) 1707 631 601
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 rns@lse.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

BOAUVUARSBUUAAA