



Computacenter - Directorate Change

January 9, 2025

RNS Number : 6554S
Computacenter PLC
09 January 2025

Computacenter plc

Incorporated in England
Registration number: 03110569
LEI: 549300XSXUZII19DB105
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 Simon McNamara as an independent Non-Executive Director of its Board of Directors (the "Board"), with immediate effect.

Simon most recently served for ten years as Chief Administration Officer at Natwest Group, where he led the transformation of its technology and services proposition, and oversaw more than 30,000 employees across the UK, EMEA and India. Prior to joining Natwest Group, Simon was Chief Information Officer of Standard Chartered Bank Consumer Bank, based in Singapore, where he was responsible for developing and implementing the Group Technology and Operations strategy.

Simon has also held a number of other senior Information Technology and Operations positions in the global financial services industry at Westpac Banking Corporation, Deutsche Bank, BNP Paribas, and Midland Bank. He was also a founding partner in a successful software start-up company, CATS INC, in Silicon Valley.

Pauline Campbell, Chair of the Board, commented:

"We are very pleased to welcome Simon to Computacenter. He brings over 35 years of experience as a technology and operations executive, with a significant amount of that time spent holding senior leadership roles. His deep understanding of technology and of digital transformation, and his view on how these can enable and support the strategy of large corporate organisations, will be of great value 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 Simon McNamara.

Enquiries:

Computacenter plc

Mike Norris, CEO
Christian Cowley, Investor Relations

+44 (0) 1707 631 601
+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@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

BOAUWRWRVAUARAR