



## Result of AGM

May 12, 2003

RNS Number:9748K  
Computacenter PLC  
12 May 2003

Computacenter plc

### Result of AGM

Computacenter plc confirms that all resolutions proposed at the 2003 Annual General Meeting of the Company held in London on Friday 9 May 2003, were duly passed by shareholders, including the declaration of a final dividend of 5.8 pence per ordinary share payable on 30 May 2003 to ordinary shareholders on the register of members at the close of business on 2 May 2003.

The resolutions of a non-routine nature passed as special business included the authority for the Company to make market purchases of its own ordinary shares within the meaning of section 163(3) of the Companies Act 1985; approval of certain minor changes to the Company's Articles of Association; and approval of amendments to the Company's Employee Share Options Scheme Rules in respect of dilution limits and individual limits.

Copies of the resolutions passed as special business have been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

Financial Services Authority

25 The North Colonnade

Canary Wharf

London

E14 5HS

Telephone: 020 7676 1000

12 May 2003

This information is provided by RNS  
The company news service from the London Stock Exchange

END  
RAGBXGDUIDBGGXD