



Notice of EGM

December 5, 2002

RNS Number:7193E
Computacenter PLC
05 December 2002

Extraordinary General Meeting - Posting of Circular

Computacenter plc, the IT infrastructure and services provider, announces that further to the announcement on 28 November 2002 regarding the proposed acquisition of GE CompuNet in Germany and GECITS Austria (together "GECITS") from GE, it is commencing the posting of a circular to Computacenter shareholders today which includes the notice of an Extraordinary General Meeting ("EGM").

The EGM will consider the ordinary resolution relating to the proposed acquisition of GECITS as set out in the circular and will be held at the offices of HSBC Bank plc, Vintners Place, 68 Upper Thames Street, London, EC4V 3BJ on 24 December 2002, at 10.00 a.m.

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