



## Re Directorate

March 15, 2001

RNS Number:5511A  
Computacenter PLC  
15 March 2001

This is to advise you that Mr P W Hulme has announced that he will be resigning as Chairman of the Company with effect from close of business of the AGM to be held on 10 May 2001. Mr Hulme will remain a non-executive director.

With effect from close of business of the AGM Mr R A Sandler will assume the role of Chairman. Mr Sandler has today entered into a Service Agreement with the Company and becomes an executive director.

END

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