

Directorate Change

October 25, 2006

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Computacenter plc

Non-Executive Board Appointment

Computacenter plc, the European IT infrastructure services provider, announces the appointment of Mr John Ormerod as a non-executive director of the Company, with effect from 31 October 2006. On taking up this appointment, Mr Ormerod will also become Chairman of the Audit Committee.

John Ormerod, aged 57, is currently the senior independent director of Misys Plc. He is a non-executive director of Gemalto NV, where he chairs the Audit Committee, and a member of the Audit Committee of HBOS plc. He is also a director of several private companies. He had a long career with Arthur Andersen culminating as the Regional Managing Partner UK and Ireland. Subsequently, he moved to Deloitte as a Practice Senior Partner, London and a member of the UK Executive Committee and elected Board. John has an Honours degree in Physics from The Queen's College, Oxford

Ron Sandler, Chairman of Computacenter plc, said:

"We are delighted to welcome John as an independent non-executive director of Computacenter plc and as Chairman of the Audit Committee. He brings a wealth of experience to the role and we look forward to his contribution to the Board and its committees."

There are no further details in relation to John Ormerod which require disclosure pursuant to paragraph 9.6.13 of the Listing Rules of the Financial Services Authority.

ENDS

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 $\qquad \qquad \text{This information is provided by RNS} \\ \text{The company news service from the London Stock Exchange}$