



Directorate Change

June 28, 2006

RNS Number:3313F
Computacenter PLC
28 June 2006

Computacenter plc announces that Nick Cosh, a Non-Executive Director of the Company, has today resigned from the Board of Computacenter.

Ron Sandler, Chairman of Computacenter, said:

"With the enlargement of his portfolio of interests, Nick no longer feels able to dedicate the time required to discharge his Board responsibilities at Computacenter. The Board would like to thank Nick for the contribution he has made to the Group over the last four years and we are sorry to see him leave.

"An executive search firm has been appointed to assist in recruiting a suitable candidate to replace Nick on the Board and its sub-committees, including Chair of the Audit Committee. I am delighted that Cliff Preddy has agreed to take on the role of Senior Independent Non-Executive Director."

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