



Director Declaration

January 12, 2011

The following notification is made in accordance with paragraph 9.6.13R of the FSA Listing Rules.

Computacenter plc announces that Brian McBride, who was appointed a Non-Executive Director of Computacenter plc with effect from 10 January 2010 (released on 10 January 2010), has disclosed the following directorships of publicly quoted companies, in accordance with paragraph 9.6.13(1):

Current
Directorships: None

Directorships within previous 5 years: Celtic plc and SThree plc

He has no details to disclose in respect of paragraph 9.6.13R (2) to (6) of the Listing Rules.

Contact
Stephen Benade, Company Secretary.

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