



## 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.

□

This announcement is distributed by Thomson Reuters on behalf of Thomson Reuters clients.

The owner of this announcement warrants that:

(i) the releases

contained herein are protected by copyright and other applicable laws; and

(ii) □

they are solely responsible for the content, accuracy and originality of the □

information contained therein.

Source: Computacenter PLC via Thomson Reuters ONE

□ HUGŽ1479263