



## Return of Value and Results of EGM

June 11, 2013  
RNS Number : 7725G  
Computacenter PLC  
11 June 2013

Computacenter plc

RETURN OF VALUE

RESULTS OF EGM

Computacenter plc (the "**Company**") announces that, at the Extraordinary General Meeting of the Company held earlier today to approve, among other things, the Return of Value, Share Capital Consolidation and amendments to the Company's Articles of Association, each of the ordinary and special resolutions put to Shareholders was duly passed.

Proxy appointments were validly made in respect of 116,888,347 Existing Ordinary Shares; being 75.94 per cent. of the issued share capital of 153,931,830 Existing Ordinary Shares. All the resolutions were passed at the meeting on a show of hands, however, a summary of the proxy votes received by the Company prior to the meeting was as follows:

Resolution	Votes for and discretionary	Votes against	Votes withheld
1. Return of Value, Share Capital Consolidation and amendments to the Articles of Association	116,592,584	5,814	289,949
2. To authorise the Directors to allot New Ordinary Shares	116,783,880	104,146	321
3. To disapply pre-emption rights	116,841,934	43,144	3,269

4. To authorise the Company to make market purchases of New Ordinary Shares	116,886,093	1,913	341
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The Record Date for the Return of Value and Share Capital Consolidation is 5.00 p.m. today, 11 June 2013. The latest time and date for dealings in Existing Ordinary Shares will also be 5.00 p.m. on 11 June 2013.

Notes:

All definitions used in the Circular to Shareholders dated 24 May 2013 apply to this announcement.

To view the Circular, please visit the Group's website at [www.computacenter.com](http://www.computacenter.com). In accordance with Listing Rule 9.6.1, Computacenter plc confirms that a copy of the Circular has been submitted to the UK Listing Authority's National Storage Mechanism. The Circular is available for inspection at: [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do)

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The company news service from the London Stock Exchange

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