



Directorate Change

June 28, 2013
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Computacenter PLC
28 June 2013

Appointment of Non-Executive Director

Computacenter plc, the independent provider of IT infrastructure services and solutions, is pleased to announce the appointment of Regine Stachelhaus as a Non-Executive Director of the Board of Directors, with effect from 1 July 2013.

Most recently, Ms Stachelhaus has spent the past three years as a Member of the Board of Management at E.ON, based in Germany, where she had a broad range of operational responsibilities including for Legal & Compliance, Group Procurement, Group Human Resources and IT.

From 2009 - 2010, Ms Stachelhaus was Executive Secretary for the German Committee of UNICEF.

From 1984 - 2008, Ms Stachelhaus worked for Hewlett Packard in Germany across a wide number of management roles including Head of Legal and Sales Director of its Consumer Business Organisation. Between 2000 and 2008, Ms Stachelhaus was a Managing Director of Hewlett Packard GmbH, Hewlett Packard's German subsidiary.

Ms Stachelhaus originally qualified as a lawyer specialising in employment law and software licensing.

Greg Lock, Chairman of Computacenter, commented:

"We are delighted to welcome Regine to the Board of Computacenter. She brings with her extensive large enterprise executive experience.

We are sure that she can make a significant contribution to the Board during her tenure as a Non-Executive Director. "

Note:

This announcement is made pursuant to Listing Rule 9.6.11. In accordance with LR 9.6.13R of the Listing Rules, Computacenter confirms that there is no information to be disclosed in terms of LR 9.6.13R (2) to LR 9.6.13R (6) inclusive in respect of Regine Stachelhaus.

Enquiries:

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