

PRESS RELEASE

's-Hertogenbosch, 25 August 2011

Changes to Ctac Executive Board

ICT services provider Ctac N.V. announces that Mr. Harrie van Groenendael has decided in joint consultation to resign from the Executive Board of Ctac and step down as Chief Information Officer.

The Executive Board as of today consists of two members: Mr. Henny Hilgerdenaar (CEO) and Mr. Jan-Willem Wienbelt (CFO). In the coming period, the tasks of Mr. Van Groenendael will be transferred to Mr. Hilgerdenaar.

In the past years, Ctac has strengthened the internal organisation in many ways. The operational responsibilities have changed resulting in an altered set of responsibilities of the Executive Board.

Mr. Van Groenendael will remain involved with Ctac. He will particularly focus on client acquisition, especially on large international projects, and business development.

Mr. Van Groenendael will for instance participate in the business development-platform (BDP) of Ctac. This platform has been developed following the structurally changed market circumstances and the increasing dynamics of ERP-environments. The platform will specifically focus on the strategic future direction of Ctac.

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About Ctac

Ctac is one of the largest SAP Gold Partners in the Benelux and Microsoft Gold Partner. The company develops tailor-made industry-specific templates, based on market-leading software and the extensive experience of its consultants. The pre-configured solutions can be deployed quickly and offer an accelerated return on investment. Ctac provides templates for wholesalers, retailers, food & beverage companies and housing associations. Additionally, it offers a broad range of ICT solutions to mid-sized and large organizations, including business intelligence, warehouse management, portal solutions and customer relationship management. Added to this, Ctac delivers an extensive portfolio of services, such as training and education, secondment and e-business and consultancy services. Ctac is listed at Euronext Amsterdam (ticker: CTAC). On 31 March 2011 Ctac had a head count of 512. Its main office is located in 's-Hertogenbosch, The Netherlands. Ctac also has operations in Germany, Belgium and France. More information is available at: www.ctacpowerhouse.com.

For more information:

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Key dates 2011/2012:

31 August 2011	Publication first-half results 2011
10 November 2011	Publication third-quarter results 2011
14 March 2012	Publication annual results 2011
16 May 2012	Annual general meeting of shareholders