



P R E S S R E L E A S E

's-Hertogenbosch, 27 January 2012

Douwe van der Werf appointed as new CFO Ctac

ICT Solution Provider Ctac announces that D.G.H. (Douwe) van der Werf will be nominated as a board member in the position of Chief Financial Officer.

Van der Werf (57) has gained extensive experience in (financial) management, among others at engineering company Grontmij (2003-2009) and property fund Breevast (2009-2012).

Van der Werf will take on his duties as the CFO as of April 1st, 2012. His appointment as a board member will be submitted for approval to shareholders at the annual shareholders meeting on 16 May 2012.

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About Ctac

Ctac is one of the largest SAP Gold Partners in the Benelux and a Microsoft Gold Partner. On the basis of this market leading software and the many years of experience of its consultants, Ctac develops tailor-made templates for specific sectors in various markets. The pre-configured solutions can therefore be deployed quickly and offer an accelerated return on investment. Ctac provides tailor-made solutions for customers including wholesalers, retailers, food and beverage organisations and housing corporations. The company also offers a wide range of ICT solutions for medium-sized and large organisations, including solutions for business intelligence, warehouse management, portal solutions and customer relationship management systems. The company complements these solutions with a broad range of training and education, secondment, E-business and consultancy services.

Ctac is listed on the Euronext Amsterdam (ticker: CTAC). The company employed 491 people at the end of September 2011. Its head offices are in 's-Hertogenbosch. Ctac is also active in Germany, Belgium and France. For more information, please visit: www.ctac.nl.

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Key dates:

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| 14 March 2012 | Publication annual results 2011 |
| 16 May 2012 | First quarter 2012 trading update |
| 16 May 2012 | General meeting of shareholders |
| 30 August 2012 | Publication of 2012 first-half results |
| 8 November 2012 | Publication third quarter 2012 trading update |