



**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

If you are in any doubt as to the action you should take, you are recommended to seek your own personal advice from your stockbroker, accountant or other independent professional advisor authorised under the Financial Services and Markets Act 2000.

If you have sold or transferred all your shares in Computacenter plc, you should forward this document and other documents enclosed as soon as possible to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Computacenter plc

**Letter from the Chairman and  
Notice of Annual General Meeting**

**2011**



Computacenter plc  
Registered in England No: 3110569

**Registered Office**  
Hatfield Avenue  
Hatfield  
Hertfordshire  
AL10 9TW



# TO ORDINARY SHAREHOLDERS

6 April 2011

**Dear Shareholder**

## **Annual General Meeting 13 May 2011**

I am pleased to be writing to you with details of our 2011 Annual General Meeting ('AGM'), which will be held on Friday 13 May 2011 at 11.00am, at Computacenter House, 93-101 Blackfriars Road, London SE1 8HL.

Attached on pages 3 to 5 is the Notice setting out the business to be conducted at this year's AGM. An explanation of the business of the AGM can be found in Appendix 1, starting on page 6.

If you wish to vote on the resolutions, but are unable to attend the AGM in person, you can appoint a proxy to exercise all or any of your rights to attend, vote and speak at the AGM and further information on the required process is detailed below.

## **Resolutions 4a to 4e – Election and re-election of Directors**

Brian McBride, who will be attending his first AGM since his appointment on 10 January 2011, offers himself for election and resolution 4a is to elect him as a Director of the Company. The Directors retiring from office at the AGM are Tony Conophy, Philip Hulme, Peter Ogden, and John Ormerod. Being eligible, they offer themselves for re-election and resolutions 4b to 4e are to re-elect them as Directors. Appendix 2, which can be found on page 8, provides brief biographies of all of the Directors standing for election and re-election at the forthcoming AGM.

Each of the Directors standing for re-election has been subject to a formal evaluation process, further details of which can be found within the Corporate Governance Section on pages 28 to 45 of the 2010 Annual Report and Accounts. I am pleased to confirm that the Board considers that the performance of each of the Directors standing for re-election continues to be effective and that all are able to demonstrate continued commitment to their respective roles as members of the Board and, where relevant, its Committees.

## **Action to be taken – Form of Proxy**

You will find enclosed a Form of Proxy for use at the AGM. Please complete, sign and return the Form of Proxy as soon as possible in accordance with the instructions printed thereon. The Form of Proxy should be returned to Equiniti, the Company's registrars, as soon as possible and in any event so as to be received not later than 48 hours before the time of the AGM.

Alternatively, shareholders may register proxy vote instructions by electronic means. If you wish to register your voting instructions in this way, please refer to the guidance set out in notes 6 to 8 to the Notice of Annual General Meeting on pages 4 to 5. Communications giving voting instructions by electronic means must be received by Equiniti not later than 48 hours before the time of the AGM.

## **Recommendation**

The Directors consider that the proposals being put to the shareholders at the AGM are in the best interests of the Company and of the shareholders as a whole. Accordingly, the Directors recommend that you vote in favour of the resolutions set out in the attached Notice of Annual General Meeting, as they intend to do in respect of their own interests (both beneficial and non-beneficial) amounting to 68,732,056 Ordinary Shares, representing approximately 44.66 per cent of the Company's issued share capital (as at 18 March 2011).

**Greg Lock**  
Chairman



# NOTICE OF ANNUAL GENERAL MEETING 2011

Notice is hereby given that the AGM of Computacenter plc will be held at 11.00am on Friday 13 May 2011 at Computacenter House, 93-101 Blackfriars Road, London SE1 8HL for the following purposes:

## Ordinary Business

1. To receive the financial statements for the year ended 31 December 2010, together with the reports of the Directors and Auditor thereon.
2. To approve the Directors' Remuneration Report for the year ended 31 December 2010.
3. To declare and approve a final dividend of 9.7 pence per ordinary share.
4. To elect and re-elect, by separate resolutions, the following persons as Directors of the Company:
  - 4a. B J McBride being eligible, offers himself for election as a Non-Executive Director of the Company.
  - 4b. A F Conophy, who retires and being eligible, offers himself for re-election as an Executive Director of the Company.
  - 4c. P W Hulme, who retires in accordance with the Combined Code, having been in office for a continuous period of more than nine years and being eligible, offers himself for re-election as a Non-Executive Director of the Company.
  - 4d. P J Ogden, who retires in accordance with the Combined Code, having been in office for a continuous period of more than nine years and being eligible, offers himself for re-election as a Non-Executive Director of the Company.
  - 4e. J Ormerod, who retires and being eligible, offers himself for re-election as a Non-Executive Director of the Company.
5. To re-appoint Ernst & Young LLP as the Company's Auditor to hold office until the conclusion of the next General Meeting at which accounts are laid before the Company.
6. To authorise the Directors to agree the Auditor's remuneration.

## Special Business

To consider and if thought fit, pass the following resolutions:

7. As an Ordinary Resolution: that the Directors be given power under Section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ('Rights'), up to a nominal amount of £3,077,756, provided that this authority shall expire at the conclusion of the next AGM of the Company or, if earlier, on 30 June 2012, save that the Company shall be entitled to make offers or agreements before the expiry of such authority, which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot shares and grant Rights pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot shares and grant Rights be and are hereby revoked.
8. As a Special Resolution: that, subject to the passing of resolution 7 above, the Directors be given power to allot equity securities (as defined in Section 560 of the Companies Act 2006) for cash as if the pre-emption provisions of Section 561 of the said Act do not apply to such allotments. The power shall be limited to the allotments of equity securities specified in the preceding resolution 7, up to an aggregate nominal amount of £461,663 representing a maximum of 7,694,391 Ordinary Shares of 6 pence each, for the period referred to in resolution 7, save that the Company shall be entitled to make offers or agreements before the expiry of such power, which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired.
9. As a Special Resolution: that the Company be and is hereby unconditionally and generally authorised for the purposes of Section 701 of the Companies Act 2006 to make market purchases (as defined in Section 693(4) of that Act) of Ordinary Shares of 6 pence each ('Ordinary Shares') in the capital of the Company provided that:
  - a) the maximum aggregate number of Ordinary Shares which may be purchased is 15,388,782;
  - b) the minimum price which may be paid for each Ordinary Share is 6 pence;
  - c) the maximum price (excluding expenses) which may be paid for any Ordinary Share, is the higher of:
    - i) an amount equal to 105 per cent of the average of the middle market quotations of the Company's Ordinary Shares as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which such share is contracted to be purchased; or
    - ii) an amount equal to the higher of the price of the last independent trade and the highest current independent bid as derived from the London Stock Exchange Trading System (SETS); and
  - d) this authority shall expire at the conclusion of the AGM of the Company held in 2012, unless such authority is renewed prior to that time (except in relation to the purchase of Ordinary Shares, the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry).



## Notice of Annual General Meeting 2011 continued

- 10.** As a Special Resolution: that the amendments to the Rules of the Computacenter Performance Share Plan 2005 set out in the draft amended Rules produced to this AGM and signed by the Chairman for identification purposes be and are hereby approved and that the Directors be and are hereby authorised to amend the Rules and to do all other acts and things which may be necessary to carry such amendments into effect.

### Computacenter plc Registered Office

Hatfield Avenue  
Hatfield  
Hertfordshire  
AL10 9TW

By order of the Board

**Stephen Benadé**  
Company Secretary  
18 March 2011

### Notes relating to the Notice of Annual General Meeting:

- A member entitled to attend and vote at the AGM is entitled to appoint another person(s) (a proxy) to exercise all or any of his rights to attend, speak and vote instead of him. A member may appoint more than one proxy in relation to the AGM, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member. If a member does appoint more than one proxy, he shall specify the number of shares held by him in respect of which each proxy is entitled to exercise his rights. Where two or more proxies are received in respect of the same share and the same AGM, the proxy which is sent last shall be treated as replacing and revoking the other. A proxy need not be a member of the Company.*
- A form of proxy is enclosed. The appointment of a proxy will not prevent a member from subsequently attending and voting at the AGM in person.*
- A copy of this notice has been sent, for information only, to persons who have been nominated by a member to enjoy information rights under Section 146 of the Companies Act 2006 ("Nominated Person"). The rights to appoint a proxy cannot be exercised by a Nominated Person, however the Nominated Person may have a right, under an agreement between him and the member by whom he was nominated, to be appointed as a proxy for the AGM or to have someone else so appointed. If a Nominated Person has no such proxy appointment right then he may, under any such agreement, have a right to give instructions to the member as to the exercise of voting rights.*
- To be effective, the instrument appointing a proxy and any power of attorney or other authority (if any) under which it is executed (or a duly certified copy of any such power of attorney or authority) must be deposited at the office of the Company's registrars not later than 11.00am on Wednesday 11 May 2011.*
- Only those shareholders registered in the Register of Members of the Company at 6.00pm on Wednesday 11 May 2011 shall be entitled to attend or vote at the AGM in respect of the number of shares registered in their names at that time or, if the AGM is adjourned, shareholders must be entered on the Company's Register of Members as at 6.00pm two days prior to the time fixed for the adjourned AGM.*
- Shareholders who prefer to register the appointment of their proxy electronically via the internet may do so through Equiniti's website at [www.sharevote.co.uk](http://www.sharevote.co.uk), where full instructions on the procedure are provided. The Voting ID, Task ID and Shareholder Reference Number printed on the form of proxy will be required to enable a shareholder to use this electronic system or proxy appointment. Alternatively, shareholders who have already registered with Equiniti's online portfolio service, Shareview, may appoint their proxy electronically by logging on to their portfolio at [www.shareview.co.uk](http://www.shareview.co.uk) and entering their portfolio identification particulars then clicking on the link to vote under your Computacenter holding details. A proxy appointment made electronically will not be valid if sent to any address other than those provided or if received later than 11.00am on Wednesday 11 May 2011. Please note that any electronic communication found to contain a computer virus will not be accepted.*



7. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the AGM and in respect of any adjournment(s) thereof by using the procedures described in the CREST Manual which can be viewed at [www.euroclear.com/CREST](http://www.euroclear.com/CREST). CREST personal members or other CREST sponsored members and those CREST members who have appointed voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a 'CREST Proxy Instruction') must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it relates to the appointment of a proxy or to an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by Equiniti (ID RA19) no later than 11.00am on Wednesday 11 May 2011. For this purpose the time of receipt will be taken as the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which Equiniti are able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee(s) through other means.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal or sponsored member or has appointed a voting service provider(s), to procure that his/her CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

Computacenter plc may treat as invalid any CREST Proxy Instruction it receives which falls within the circumstances set out in Regulation 35(5)(a) of the Uncertified Securities Regulations 2001.

8. You may not use any electronic address provided either in this Notice of AGM or any related documents (including the Chairman's Letter and Form of Proxy) to communicate for any purposes other than those expressly stated.
9. Any corporation which is a member can appoint one or more corporate representatives who may exercise, on its behalf, all its powers as a member provided that no more than one corporate representative exercises powers over the same shares.
10. As at 18 March 2011 (being the latest practicable date before the publication of this document) the Company's issued share capital consists of 153,887,822 Ordinary Shares, carrying one vote each. The Company does not hold any Ordinary Shares in the capital of the Company in treasury. Therefore, the total voting rights in the Company are 153,887,822.
11. A copy of the Company's Articles of Association, copies of the Directors' service contracts with the Company and the terms and conditions of the Non-Executive Directors and a copy of the Rules of the Performance Share Plan 2005 showing the proposed amendments are available for inspection at the Registered Office of the Company during usual business hours and will be available for inspection at the place of the AGM from 10.45am on the day of the AGM until the conclusion of the AGM.
12. Under Section 319A of the Companies Act 2006, a shareholder (or their proxy) has the right to ask questions in relation to the business being dealt with at the AGM. However, the Company is not obliged to answer a question raised at the AGM if: (i) to do so would interfere unduly with the preparation for the AGM or involve the disclosure of confidential information; (ii) the answer has already been given on a website in the form of an answer to a question; or (iii) it is undesirable in the interests of the Company or the good order of the AGM that the question be answered.
13. Under Section 527 of the Companies Act 2006, shareholders who meet the threshold requirements that are set out in that section have the right to require the Company to publish, on a website, a statement setting out any matter relating to: (i) the audit of the Company's accounts (including the Auditor's report and the conduct of the audit) that are to be laid before the AGM; or (ii) any circumstance connected with an Auditor of the Company ceasing to hold office since the previous AGM at which the Annual Reports and Accounts were laid in accordance with Section 437. The Company may not require the shareholders requesting any such website publication to pay its expenses in complying with either Sections 527 or 528. Where the Company is required to place a statement on a website under Section 527, it must forward the statement to the Company's Auditor not later than the time when it makes the statement available on the website. The business which may be dealt with at the AGM includes any statement that the Company has been required under Section 527 to publish on a website.
14. A copy of this notice together with the other information required by Section 311A of the Companies Act 2006 may be found at [www.computacenter.com](http://www.computacenter.com).





# APPENDIX 1 TO THE NOTICE OF ANNUAL GENERAL MEETING

## Explanation of the business of the Annual General Meeting

### Ordinary Resolution 1 – Financial statements and reports of the Directors and Auditor thereon

The business of the AGM will start with a resolution to lay before the shareholders, the financial statements for the year ended 31 December 2010 and the reports of the Directors and Auditor thereon. Shareholders who attend the AGM will have the opportunity to ask questions regarding the financial statements and the reports, prior to the resolution being proposed at the AGM.

### Ordinary Resolution 2 – Directors' Remuneration Report

It is mandatory for all listed companies to put their Report on Directors' Remuneration to an advisory vote by the shareholders. As this vote is advisory, it does not affect the actual remuneration paid to any individual Director. The report is set out in full on pages 35 to 40 of the Annual Report and Accounts.

### Ordinary Resolution 3 - Final dividend

The Board has recommended a final dividend of 9.7 pence per ordinary share, in respect of the year ended 31 December 2010. Members will be asked to approve this payment and if approved the dividend will be payable on 10 June 2011, to those shareholders on the register of members at the close of business on 13 May 2011.

### Ordinary Resolution 4a to 4e – Election and re-election of Directors

These resolutions deal with the election and re-election of Directors and the reasons for the re-election can be found within the Notice of AGM, on page 3. Biographies of each of the Directors standing for election and re-election can be found in Appendix 2 on page 8. The Board of Directors have confirmed that the performance of all of the Directors standing for re-election continues to be effective.

### Ordinary Resolution 5– Re-appointment of Auditor

Shareholders are being asked to confirm the re-appointment of Ernst & Young LLP as the Company's Auditor, to hold office until the conclusion of the next AGM.

### Ordinary Resolution 6– Auditor's remuneration

This resolution asks shareholders to authorise the Directors to set the Auditor's remuneration.

### Ordinary Resolution 7 – Renewal of authority to allot shares

This resolution asks shareholders to renew, by Ordinary Resolution, the Directors' authority under Section 551 of the Companies Act 2006 to allot unissued shares and to grant rights to subscribe for, or to convert any security into, shares in the Company. This resolution, as well as resolutions 8 and 9, are similar to the resolutions passed in previous years. This renewed authority will, if granted, expire at the conclusion of the AGM held in 2012 or, if earlier, on 30 June 2012, although offers or agreements can be made before the expiry of that period, which might require for shares to be allotted or rights granted after the expiry of that period. In accordance with corporate governance best practice recommendations, the Directors' authority, if approved, will be limited to a maximum nominal amount of £3,077,756, representing a maximum of 51,295,941 Ordinary Shares, equivalent to approximately one third of the issued share capital of the Company (as at 18 March 2011, being the latest practicable date prior to the publication of this document). There are no present plans to allot unissued shares other than in connection with employee share and incentive schemes. The Directors believe that they should have the authority proposed in the resolution to enable such allotments to take place to finance business opportunities as they arise.

### Special Resolution 8 – Disapplication of pre-emption rights

If the Directors wish to allot unissued shares and other equity securities for cash, Section 561 of the Companies Act 2006 requires that these shares are offered first to existing shareholders in proportion to their holdings. This is known as shareholders' pre-emption rights. There may be occasions however, when the Directors need the flexibility to finance business opportunities as they arise without offering securities on a pre-emptive basis. The Companies Act 2006 Act allows a limited disapplication of these pre-emption rights in certain circumstances. Therefore this resolution, which will be proposed as a Special Resolution, renews the Directors' authority, which was granted at the 2010 AGM, to issue for cash up to 7,694,391 Ordinary Shares, equivalent to approximately 5 per cent of the issued share capital of the Company (as at 18 March 2011), without the shares first being offered to existing shareholders. The Directors do not intend to issue more than 7.5 per cent of the issued Ordinary Shares on a non pre-emptive basis in any three year period.

The resolution also confers authority to allot shares (and other equity securities) in connection with a rights issue or other issues where the securities are offered (subject to any exclusions or other arrangements as a result of legal or technical requirements) on a pre-emptive basis to Ordinary Shareholders. This Special Resolution will be proposed subject to resolution 7 (referred to above) first being carried by the AGM and the authority sought, if granted, will be for the same period as that granted under resolution 7.



#### **Resolution 9 – Authority to purchase own shares in the market**

The authority, under Section 701 of the Companies Act 2006, which will be proposed as a Special Resolution, would permit the Company to purchase, on the London Stock Exchange, up to 15,388,782 Ordinary Shares, which is equivalent to approximately 10 per cent of the issued share capital of the Company (as at 18 March 2011) at not less than 6 pence per Ordinary Share, nor more than the higher of:

- 5 per cent above the average of the middle market quotations for an Ordinary Share, as derived from the London Stock Exchange Daily Official List for the five business days before the purchase is made; or
- An amount equal to the higher of the price of the last independent trade and the highest current independent bid, as derived from the London Stock Exchange Trading System (SETS).

The Company was given authority at the 2010 AGM to make market purchases of up to 15,384,979 Ordinary Shares. Under this authority a total of 115,371 ordinary shares were purchased for cancellation during 2010. As the existing shareholder approval to purchase shares expires at the 2011 AGM, purchases after that date are subject to renewed shareholder approval at the AGM. The Directors will use the authority to purchase shares only after careful consideration, taking into account market conditions, other investment opportunities, appropriate gearing levels and the overall financial position of the Company. The Directors will only purchase such shares after taking into account the effects on earnings per share and the benefit for shareholders generally.

Any shares bought by the Company under this authority will either be held in treasury, with a view to possible re-issue at a future date, or cancelled. The Directors will decide at the time of purchase whether to cancel the shares immediately or to hold them in treasury. In relation to treasury shares, the Board will also have regard to any investor guidelines, in relation to the purchase of shares intended to be held in treasury or in relation to their holding or resale, which may be in force at the time of any such purchase, holding or resale.

The authority will expire at the conclusion of the Company's AGM in 2012, at which time the Board expects to seek its renewal.

As at 18 March 2011, there were outstanding options to subscribe for Ordinary Shares, granted under all share option schemes operated by the Company, in respect of a total of 4,448,015 Ordinary Shares of the Company which, if exercised, would represent approximately 2.89 per cent of the issued share capital of the Company. If the authority now being sought together with the existing authority to purchase Ordinary Shares granted at last year's AGM were exercised in full, such options, if exercised, would represent approximately 3.61 per cent of the issued share capital of the Company.

#### **Resolution 10 – Approval of amendment of the Performance Share Plan**

This resolution seeks approval for proposed amendments to the Performance Share Plan 2005 ('PSP'). The PSP is the Company's primary long-term incentive plan for Executive Directors and senior employees ('Executives') and it has been operated since 2006. Under the PSP, awards may be made to eligible Executives in the form of either a conditional right to acquire shares in the Company or the grant of a nil-cost option to acquire shares. The vesting of awards is subject to the satisfaction over a three year period of performance conditions determined by the Remuneration Committee (the 'Committee') at the time the awards are made.

In 2010, the Committee commissioned an external advisor, Mercer, to undertake a review of the PSP in the context of the overall remuneration packages of Executives. In line with the Company's strategy of applying stretching growth targets, whilst at the same time remaining sensitive to current economic conditions, the Committee considers following this review that it is in the best interests of Shareholders to amend the PSP to allow for potentially greater rewards in return for achieving more significant growth targets.

In order to facilitate the operation of the PSP in this way, it is proposed to amend the rules to increase the individual limit on the market value of shares in respect of which awards can be made to an Executive, in any financial year, from one times basic salary to two times basic salary. It is also proposed to increase the current individual limit in relation to awards, which may be made in exceptional circumstances, from two times basic salary to four times basic salary.

The Committee also considers that going forward it is appropriate, where practicable, for awards to take the form of nil-cost options as opposed to a conditional right to receive shares. It is believed that this will encourage the retention of interests in shares, following vesting at the end of the three year performance period (and thus assist compliance with proposed new minimum shareholding guidelines) and also allow Executives flexibility to choose when to exercise their awards. In order to facilitate this future change in the operation of the PSP, it is proposed to amend the Rules of the Computacenter Performance Share Plan 2005 ('Rules') so that options will be capable of exercise for a period of seven years following vesting, instead of the current period of three months.

The Rules of the PSP showing the proposed amendments are available for inspection in accordance with Note 11 of the notes relating to Notice of Annual General Meeting.



#### **Directors standing for election and re-election – Biographies**

##### **Brian McBride (55)**

###### **Non-Executive Director**

Brian was most recently, Vice President and Managing Director of Amazon.co.uk. His early career and management development was at IBM, where he started and spent 12 years in sales, culminating in the appointment as Director of UNIX Marketing for IBM Europe. Brian has had broad non-executive experience, having served as Chairman of the Remuneration Committee and Senior Independent Director of S3 PLC, Non-Executive Director at Celtic Football Club PLC and Chairman of Virgin Mobile.

##### **Tony Conophy (53)**

Tony has been a member of the Institute of Chartered Management Accountants since 1982. He qualified with Semperit (Ireland) Ltd and then worked for five years at Cape Industries plc. He joined Computacenter in 1987 as Financial Controller, rising in 1991 to General Manager of Finance. In 1996 he was appointed Finance and Commercial Director of Computacenter (UK) Limited with responsibility for all financial, purchasing and vendor relations activities. In March 1998 he was appointed Group Finance Director.

##### **Philip Hulme (62)**

###### **Non-Executive Director**

Philip founded Computacenter with Peter Ogden in 1981 and worked for the Company on a full-time basis until stepping down as Executive Chairman in 2001. He is a Director of Dealogic (Holdings) plc and was previously a Vice President and Director of the Boston Consulting Group.

##### **Peter Ogden (63)**

###### **Non-Executive Director**

Peter founded Computacenter with Philip Hulme in 1981 and was Chairman of the Company until 1998, when he became a Non-Executive Director. He is Chairman of Dealogic (Holdings) plc and prior to founding Computacenter, he was a Managing Director of Morgan Stanley and Co.

##### **John Ormerod (62)**

###### **Non-Executive Director**

John is the Senior Independent Director and Audit Committee Chairman of Misys plc, a Non-Executive Director and Chairman of the Audit Committee of Gemalto NV, a Non-Executive Director of ITV Plc and Deputy Chairman of Tribal Group plc. John has held senior positions with Arthur Andersen and with Deloitte, where he was a member of the UK Executive Committee and elected Board.

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