

## **Computacenter plc**

Incorporated in England

Registration number: 03110569

LEI: 549300XSXUJ1119DB105

ISIN: GB00BV9FP302

## **Computacenter plc**

### **Appointment of Chief Financial Officer and Executive Director**

Computacenter plc ("Computacenter" or the "Company"), a leading independent technology and services provider, is pleased to announce the appointment of Keith Mortimer as Chief Financial Officer and Executive Director of the Company with effect from 1 September 2025 (the "Appointment Date"). His appointment follows a comprehensive search and selection process that considered both internal and external candidates.

Keith joined Computacenter in 1999, and in his time with the Company has held senior finance and commercial roles at a Group level, including leadership of the financial reporting function and, in recent years, as the Director of Group Commercial Finance. In those roles, Keith has played a significant part in developing how we financially forecast and manage the business, and govern our contracts through their lifecycle. He also has significant systems and people experience acquired through playing a key role in the implementation of our Group ERP systems and Group Operating Model.

Prior to joining Computacenter, Keith trained and qualified as a Chartered Accountant with Arthur Andersen in London. He has a first-class bachelor's degree in economics from the University of Exeter.

Mike Norris, Chief Executive Officer of Computacenter, commented:

"I look forward to working even more closely with Keith, as he takes up the position of Chief Financial Officer. His detailed knowledge of the business from end to end will be invaluable in helping us achieve our growth ambitions for the business, particularly as we continue to make significant investment in our systems, tools and processes to enhance both our operating efficiency and the customer experience".

#### **Note:**

This announcement is made pursuant to UK Listing Rule 6.4.6. In accordance with UKLR 6.4.8R of the UK Listing Rules, Computacenter confirms that there is no information to be disclosed in terms of UKLR 6.4.8R (1) to LR 6.4.8R (6) inclusive in respect of Keith Mortimer.

#### **Key Remuneration Terms for Keith Mortimer:**

- Keith will be paid in accordance with the Directors' Remuneration Policy approved by shareholders at the Company's 2025 Annual General Meeting.
- His annual base salary will be £390,000 and his pension will be in line with that offered to Computacenter's UK employees.
- Keith will be eligible to receive a FY2025 Annual Bonus Award (pro-rated from his Appointment Date to the end of the year) of 150 per cent of annual base salary, subject to performance outcomes. 50% will be deferred into shares, with half the shares payable after one year and the remaining half after two years.
- It is expected that Keith will be eligible to receive, in March 2026, (i) a PSP award with a value equal to 150 per cent of his base salary (which will be subject to performance conditions over a three year-vesting period, and then to a two-year holding period), and (ii) an RSP award (subject to a 'good-practice' underpin) with a value equal to 35 per cent of his base salary (which will be subject to continued employment with the Group during a four-year vesting period, and then to a one-year holding period). Both awards will be made in accordance with the terms of the Computacenter Share Plan 2025.
- Given that Keith is an existing employee of the Company, there is no buyout or compensation for previous remuneration packages or awards.
- Full details of Keith's remuneration from the Appointment Date will be disclosed in the Company's 2025 Directors' Remuneration Report.

#### **Enquiries:**

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**About Computacenter:**

Computacenter is a leading independent technology and services provider, trusted by large corporate and public sector organisations. We are a responsible business that believes in winning together for our people and our planet. We help our customers to Source, Transform and Manage their technology infrastructure to deliver digital transformation, enabling people and their business. Computacenter plc is a public company quoted on the London Stock Exchange (CCC.L) and a member of FTSE 250. Computacenter employs over 20,000 people worldwide.

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