



RETURN OF VALUE AND RESULTS OF EGM

February 19, 2015
RNS Number : 3982F
Computacenter PLC
19 February 2015

Computacenter plc

RETURN OF VALUE

RESULTS OF EGM

Computacenter plc (the "Company") announces that, at the Extraordinary General Meeting of the Company held earlier today to approve, among other things, the Return of Value, the Share Capital Consolidation and amendments to the Company's Articles of Association, each of the ordinary and special resolutions put to Shareholders was duly passed.

Proxy appointments were validly made in respect of 122,029,095 Existing Ordinary Shares; being 87.78 per cent. of the issued share capital of 139,012,366 Existing Ordinary Shares. All the resolutions were passed at the meeting on a show of hands, however, a summary of the proxy votes received by the Company prior to the meeting was as follows:

Resolution	Votes for and discretionary	Votes against	Votes withheld
1. Return of Value, Share Capital Consolidation and amendments to the Company's Articles of Association	122,023,681	1,256	4,158
2. To authorise the Directors to allot New Ordinary Shares	122,011,411	2,753	14,931

3. To disapply pre-emption rights	122,023,872	3,451	1,772
4. To authorise the Company to make market purchases of New Ordinary Shares	122,013,109	1,055	14,931

The Record Date for the Return of Value and Share Capital Consolidation is 5.00 p.m. today, 19 February 2015. The latest time and date for dealings in Existing Ordinary Shares will be 4.30 p.m. on 19 February 2015.

Notes:

All definitions used in the circular to Shareholders dated 2 February 2015 (the "Circular") apply to this announcement.

To view the Circular, please visit the Group's website at www.computacenter.com. A copy of the Circular was submitted to the UK Listing Authority's National Storage Mechanism and the Circular is also available for inspection at www.hemscott.com/nsm.do.

Enquiries:

Computacenter plc:	01707 637 000
Mike Norris, CEO	
Tony Conophy, CFO	
Investec Bank plc	020 7597 4000
Patrick Robb	
Carlton Nelson	
Tulchan Communications:	0207 353 4200
James Macey White	

This information is provided by RNS
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