

Computacenter's Board of Directors has a wealth of combined expertise. We were pleased to welcome Ron Sandler as a Director in May 2000.



Executive Directors

Philip Hulme
Chairman, aged 52
Philip Hulme graduated from Imperial College, London with a first class engineering degree. In 1971 he won a Harkness Fellowship and entered the MBA programme at Harvard Business School. On graduating he joined the Boston Consulting Group, for whom he worked in the United States, South Africa and the UK, rising to Vice President and Director in 1979. He was appointed to head the London office in 1980. In 1981 he founded Computacenter with Peter Ogden, and has worked for the Company on a full-time basis since then.



Mike Norris
Chief Executive, aged 39
Mike Norris graduated with a degree in Computer Science and Mathematics from East Anglia University in 1983. He joined Computacenter in 1984 as a salesman in the City office. In 1986 he was Computacenter's top national account manager. Following appointments as Regional Manager for London operations in 1988 and General Manager of the Systems Division in 1992 with full national sales and marketing responsibilities, he became Chief Executive in December 1994 with responsibility for all day-to-day activities and reporting channels across Computacenter.



Tony Conophy
Finance Director, aged 43
Tony Conophy 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 group. 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 and Commercial Director.



Non-Executive Directors

Ron Sandler
Aged 49
Ron Sandler has a first class degree in engineering from Cambridge and an MBA from Stanford University. His early career was with Boston Consulting Group as a Vice President and Director, and as Chief Executive of Martin Blerbaum Group plc and Exco plc. He was Chief Executive of Lloyd's of London from 1995 until 1999, playing a key role in Lloyd's reconstruction, then Chief Operating Officer of NatWest Group until its acquisition by Royal Bank of Scotland. He is Chairman of Kyle Group Limited and joined the Board of Computacenter in May 2000.



Peter Ogden
Aged 53
Peter Ogden founded Computacenter with Philip Hulme in 1981. He is Chairman of Computasoft, a Director of Omnia Limited, a Non-Executive Director of Abbey National plc and a Non-Executive Director of Psion plc.

Rod Richards
Aged 46
Rod Richards has been a Director of F&C Ventures since 1988, is a Non-Executive Director of PSD Group PLC and has served on the Boards of a number of private companies.



Adrian Beecroft
Aged 53
Adrian Beecroft has been Chairman of the Operating Committee of Apax Partners & Co. Ventures Limited since 1990. He is also a Non-Executive Director of Alkane plc and of Riversoft plc and has served on the Boards of a number of private and public companies.