

30 April 2009

Logica announces Board changes

Logica today announces that non-executive director Roger Payne (60) will retire at the Annual General Meeting in April 2010. Roger will retire following approximately six years on the Logica Board. Roger's successor as Chairman of the Audit Committee will be announced in due course.

Logica is also announcing the appointment of Sergio Giacoletto (59) as senior independent director effective today. Sergio Giacoletto joined the Logica Board as a non-executive director on 24 February 2009, bringing significant strategic and commercial experience to the Board based on many years in senior executive positions at Oracle Corporation and Digital Equipment Corporation. He is currently a Non-Executive Director of CSR plc.

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Note to Editors

For full biographies of Roger Payne and Sergio Giacoletto, see www.logica.com.