

## **P R E S S   R E L E A S E**

### **Ctac nominates Gert van de Weerdhof for Supervisory Board**

**'s-Hertogenbosch (the Netherlands), 27 March 2017 – Business and Cloud integrator Ctac N.V. (Ctac) (Euronext Amsterdam: CTAC) today announces the nomination of Mr. Gert van de Weerdhof (51) for appointment as a member of Ctac's Supervisory Board.**

Mr. Van de Weerdhof's background in international multi-channel retail is an excellent fit with the existing profile for members of the Ctac Supervisory Board. Mr. Van de Weerdhof was CEO of RFS Holland Holding / Wehkamp B.V. from 2013 until 2016 and prior to that gained international management experience at Esprit N.V., Pearle Europe B.V. (Grandvision N.V.), PepsiCo International (PI) and Procter & Gamble Benelux N.V.

The proposed appointment of Mr. Van de Weerdhof to the Supervisory Board will be submitted to the shareholders for approval at the General Meeting of Shareholders scheduled for 10 May 2017.

Following this General Meeting of shareholders, Mr. Herman Olde Hartmann (current chairman of the Supervisory Board) will step down from his post in line with the existing retirement schedule.

The other members of the Supervisory Board are Mr. Kraaijenzank and Ms. Karsten.

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#### **About Ctac**

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As a Business & Cloud integrator, Ctac helps customers realise their ambitions. Ctac creates the required business value through constant innovation. Ctac has a broad portfolio with solutions from SAP and Microsoft on any cloud and provides services in the fields of consultancy, managed services, projects, learning and secondment. Ctac also has a number of its own products, including the XV Retail Suite, which consists of an omni-channel-driven Point-of-Sale & Loyalty platform. Ctac celebrates its 25th anniversary in 2017 and over the past 25 years has built up extensive experience and material know-how in the retail, wholesale, manufacturing and real estate sectors.

The organisation has a balanced workforce in terms of age, expertise and experience.

Working together to realise common goals is a high priority for the company. Ctac is listed on the Euronext Amsterdam stock exchange (ticker: CTAC) and its head office is located in 's-Hertogenbosch, the Netherlands. At year-end 2016, Ctac had 459 employees. Ctac is also active in Belgium and France. For more information: [www.ctac.nl](http://www.ctac.nl).

**For more information:**

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**Financial calendar:**

10 May 2017	:	Publication trading update Q1 2017
10 May 2017	:	General Meeting of Shareholders
10 August 2017	:	Publication interim results 2017
2 November 2017	:	Publication trading update Q3 2017

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