

P R E S S R E L E A S E

's-Hertogenbosch, 16 November 2011

Departure CFO Ctac N.V.

The Supervisory Board of Ctac N.V. and Mr. Jan-Willem Wienbelt have today decided by mutual agreement that Mr. Wienbelt will immediately resign as CFO from Ctac and that his employment with the organization will be ended at the beginning of 2012.

The reason for the separation of the parties is that in the past period a fundamental difference of opinion between the Supervisory Board and Mr. Wienbelt has arisen about the policy to be pursued within Ctac and its affiliated companies.

During the Annual General Meeting of shareholders of Ctac in May 2012 the shareholders will be requested to discharge Mr. Wienbelt from the management he conducted. Ctac wishes Mr. Wienbelt success for the future.

Mr. Henny Hilgerdenaar (CEO) will temporarily take over the CFO portfolio. The Supervisory Board aims to fill this vacancy in the first quarter of 2012.

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About Ctac

Ctac is one of the largest SAP Gold Partners in the Benelux and a Microsoft Gold Partner. On the basis of this market leading software and the many years of experience of its consultants, Ctac develops tailor-made templates for specific sectors in various markets. The pre-configured solutions can therefore be deployed quickly and offer an accelerated return on investment. Ctac provides tailor-made solutions for customers including wholesalers, retailers, food and beverage organisations and housing corporations. The company also offers a wide range of ICT solutions for medium-sized and large organisations, including solutions for business intelligence, warehouse management, portal solutions and customer relationship management systems. The company complements these solutions with a broad range of training and education, secondment, E-business and consultancy services.

Ctac is listed on the Euronext Amsterdam (ticker: CTAC). The company employed 491 people at the end of September 2011. Its head offices are in 's-Hertogenbosch. Ctac is also active in Germany, Belgium and France. For more information, please visit: www.ctac.nl.

For more information please contact:

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Key dates:

14 March 2012	Publication annual results 2011
16 May 2012	First quarter 2012 trading update
16 May 2012	General meeting of shareholders
30 August 2012	Publication of 2012 first-half results
8 November 2012	Publication third-quarter 2012 trading update