



Conflict of Interest Policy – Statement 8th December 2009

Mr Aseri Katanga was appointed as a Trustee and the Chairman of the Board of Trustees of Computers 4 Africa on 20 November 2007 and has been an employee of B&Q Ltd since 1981, most recently as a Trade Adviser in the B&Q Slough branch.

Computers 4 Africa was allowed the use of B&Q empty retail warehouses at Alperton, Mitcham and Ipswich from May 2006 until August 2007 at a peppercorn rent of £1 a year. The decision to take on these three vacant B&Q sites was made prior to Aseri becoming a Trustee and he was not involved in the charity's decision making process at all. He was involved in persuading B&Q to allow the charity use of their property.

In April 2009 the charity agreed a policy to rent disused B&Q properties paying pro-rata market rent only for the days the charity was in occupation for its appeals, 14 days at a time each quarter. This decision was made on the recommendation of the officers of the charity and by the two non-conflicted Trustees. Mr Aseri Katanga declared an interest and took no part in the discussion or the decision and was not present at all at the Board meeting concerned when the recommendation was approved.

The charity took on 14 B&Q sites between June 2009 and 1 in December 2009.

Mr Aseri Katanga's role as Trustee and Chairman has throughout been subject to the charity's Conflict of Interest Policy and fully compliant with it.

At no time have any other Trustees been in a position of potential conflict of Interest.