

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

IN RE COMPUTER SCIENCES CORPORATION
SECURITIES LITIGATION

Civ. A. No. 1:11-cv-610-TSE-IDD

NOTICE OF PENDENCY OF CLASS ACTION

To: All persons or entities that purchased or acquired Computer Sciences Corporation ("CSC") common stock between August 5, 2008 and August 9, 2011, inclusive (the "Class Period").

A federal court has authorized this notice. This is not a solicitation from a lawyer.

**PLEASE READ THIS NOTICE CAREFULLY AND IN ITS ENTIRETY. YOUR RIGHTS WILL BE
AFFECTED BY A CLASS ACTION LAWSUIT PENDING IN THIS COURT.**

This Notice is being sent pursuant to Rule 23 of the Federal Rules of Civil Procedure and an Order of the United States District Court for the Eastern District of Virginia (the "Court") to inform you (a) of a class action lawsuit that is now pending in the Court under the above caption (the "Action") against (i) CSC and (ii) Michael W. Laphen and Donald G. Debuck (collectively, the "Individual Defendants" and, together with CSC, the "Defendants"), and (b) that the Action has been certified by the Court to proceed as a class action on behalf of the Class of certain purchasers and acquirors of CSC common stock.

1. The "Class," as certified by the Court, consists of:

All persons or entities that purchased or acquired Computer Sciences Corporation common stock between August 5, 2008 and August 9, 2011, inclusive, and who were damaged thereby.

Excluded from the Class are:

(a) Defendants; (b) members of the immediate family of any Defendant; (c) any person who was an officer or director of CSC during the Class Period; (d) any firm, trust, corporation, officer, or other entity in which any Defendant has or had a controlling interest; (e) Defendants' directors' and officers' liability insurance carriers, and any affiliates or subsidiaries thereof; and (f) the legal representatives, agents, affiliates, heirs, successors-in-interest, or assigns of any such excluded party.

2. This Notice is directed to you because you may be a member of the Class. If you are a member of the Class, your rights will be affected by this Action. If you do not meet the Class definition, this Notice does not apply to you. If you are uncertain whether you are a member of the Class, contact Class Counsel listed in paragraph 22 below, or your own attorney.

3. This Notice is not an admission by Defendants or an expression of any opinion of the Court concerning the merits of the Action, or a finding by the Court that the claims asserted by the Class Representative, Ontario Teachers' Pension Plan Board ("Ontario Teachers"), in this case are valid. This Notice is intended solely to advise you of the pendency of the Action and of your rights in connection with it. There is no settlement or monetary recovery at this time. Defendants have denied the Class Representative's claims and contend that they are not liable for the harm alleged by the Class Representative.

4. The Class definition may be subject to change by the Court pursuant to Rule 23 of the Federal Rules of Civil Procedure.

PLEASE DO NOT CALL OR WRITE THE COURT.

OVERVIEW AND STATUS OF THIS ACTION

5. Class Representative asserts that this Action arises out of two allegedly fraudulent schemes perpetrated by CSC and the Individual Defendants. The first relates to Defendants' alleged false and misleading statements about the performance under CSC's \$5.4 billion contract with the National Health Services of the UK (the "NHS Contract"). Class Representative asserts that under the NHS Contract, CSC agreed to build a computerized medical records system and develop the necessary software to create digitized medical records for all UK residents living within the regions covered by the contract. The second scheme allegedly arises from Defendants' purportedly false and misleading statements about CSC's internal controls.
6. In June and July 2011, four putative securities fraud class actions were filed against Defendants in the United States District Court for the Eastern District of Virginia related to the NHS Contract and CSC's financial results in Fiscal Year 2010.
7. On August 29, 2011, the Court entered an Order appointing Ontario Teachers' as Lead Plaintiff for the Action pursuant to the Private Securities Litigation Reform Act of 1995 and consolidating the four securities class actions into this Action, *In re Computer Sciences Corporation Securities Litigation*, Civ. No. 11-610-TSE-IDD. In the same Order, the Court approved Ontario Teachers' selection of Labaton Sucharow LLP as Lead Counsel for the Class and Patton Boggs LLP as Liaison Counsel for the Class.
8. On September 22, 2011, Ontario Teachers' moved for class certification, appointment as Class Representative and appointment of Lead Counsel as Class Counsel.
9. On September 26, 2011, Class Representative filed its Consolidated Class Action Complaint for Violations of the Federal Securities Laws and then filed the operative Corrected Consolidated Class Action Complaint (the "Consolidated Complaint") on October 19, 2011, asserting claims under Section 10(b) and 20(a) of the Securities Exchange Act of 1934 (the "Exchange Act") and Rule 10b-5 promulgated thereunder. The Consolidated Complaint alleges that Defendants violated the federal securities laws by making false or misleading statements or omissions about (a) the NHS Contract and (b) CSC's internal controls. The Consolidated Complaint alleges that these false statements and omissions caused the price of CSC common stock to be artificially inflated during the Class Period and that the price of CSC stock declined when the truth was disclosed.
10. On October 18, 2011, Defendants moved to dismiss the Consolidated Complaint. On August 29, 2012, the Court issued an Opinion and entered an Order granting in part and denying in part the motion to dismiss.
11. On August 29, 2012, the Court denied Class Representative's motion for class certification without prejudice. Class Representative renewed its motion for class certification on September 12, 2012.
12. On October 9, 2012, Defendants filed their answer to the Consolidated Complaint.
13. On November 15, 2012, the Court heard oral argument on the motion for class certification. On November 30, 2012, the Court issued an Order granting Class Representative's motion for certifying the Class, appointing Ontario Teachers' as Class Representative and appointing Labaton Sucharow LLP as Class Counsel. A Memorandum Opinion in support of the November 30, 2012 Order was issued on December 19, 2012.
14. On December 14, 2012, Defendants filed a petition in the United States Court of Appeals for the Fourth Circuit (the "Fourth Circuit") seeking leave to appeal the Court's order on class certification. On March 5, 2013, the Fourth Circuit denied Defendants' petition. Defendants may continue to seek decertification as the Action continues. If the Court decertifies the Class or changes the definition of the Class, not all persons or entities described in paragraph 1 above may be eligible to participate in this lawsuit.
15. On January 17, 2013, the parties attended the Pre-Trial Conference. The Court issued a trial date of May 21, 2013.

YOUR RIGHTS AS A CLASS MEMBER

16. A class action is a type of lawsuit in which one or several individuals or entities prosecute claims on behalf of all members of a group of similarly-situated persons and entities to obtain monetary or other relief for the benefit of the entire group. Class actions avoid the necessity of each member of a class having to file his, her or its own separate lawsuit to obtain relief. Class actions are used to decide legal and factual issues that are common to all members of a class.

17. If you purchased or acquired CSC common stock between August 5, 2008 and August 9, 2011, inclusive, and were damaged thereby, and you are not excluded from the Class, you are a member of the Class. If you are a member of the Class, you have the right to decide whether to remain a member of the Class. If you are a member of the Class and wish to be excluded from the Class, you must request exclusion in accordance with the procedure set forth in paragraph 19, below. ***If you choose to remain a member of the Class, you do not need to do anything at this time other than to retain your documentation reflecting your transactions in CSC common stock as discussed below in paragraph 18.*** Your decision is important for the following reasons:
- a. **If you choose to remain a member of the Class**, you will be bound by all past, present and future orders and judgments in the Action, whether favorable or unfavorable. If any money is awarded to the Class, either through a settlement with Defendants or a judgment of the Court after a trial, you may be eligible to receive a share of that award. However, if you remain a member of the Class, you may not pursue a lawsuit on your own behalf with regard to any of the issues in this Action. Pursuant to Rule 23(e)(4) of the Federal Rules of Civil Procedure, it is within the Court's discretion whether to allow a second opportunity to request exclusion from the Class if there is a future settlement or judgment in the Action after a trial. Please note that if you remain a member of the Class, you will not be personally responsible for Class Counsel's attorneys' fees or costs. Class Counsel have agreed to represent the Class on a contingent fee basis, which means that they will be awarded fees and costs to be approved by the Court only if they succeed in obtaining a recovery from one or more Defendants. Any attorneys' fees for Class Counsel will be awarded by the Court from the settlement or judgment, if any, obtained on behalf of the Class. As a member of the Class you will be represented by Class Counsel. You may remain a member of the Class and elect to be represented by counsel of your own choosing. If you do retain separate counsel, you will be responsible for those attorneys' fees and expenses and such counsel must enter an appearance on your behalf by filing a Notice of Appearance with the Court and mailing it to Class Counsel at the addresses set forth in paragraph 22 below on or before May 3, 2013.
 - b. **If you choose to be excluded from the Class**, you will not be bound by any judgment in this Action, nor will you be eligible to share in any recovery that might be obtained in this Action. You will retain any right you have to individually pursue any legal rights, if any, that you may have against any Defendants with respect to the claims asserted in the Action. Please refer to paragraphs 19-21 below if you would like to be excluded from the Class.
18. Members of the Class will be eligible to participate in any recovery that might be obtained in the Action. While this Notice is not intended to suggest any likelihood that Class Representative or members of the Class will recover any such recovery, should there be a recovery, members of the Class will be required to support their requests to participate in the distribution of any such recovery by demonstrating their membership in the Class and documenting their purchases and sales of CSC common stock and their resulting damages. ***For this reason, please be sure to keep all records of your transactions in these securities.***

HOW TO BE EXCLUDED FROM THE CLASS

19. If you wish to be excluded from the Class, you must specifically request exclusion in accordance with the following procedures. To exclude yourself from the Class, you must send a letter by first-class mail stating that you "request exclusion from the Class in *In re Computer Sciences Corporation Securities Litigation*, Civil Action No. 11-cv-610-TSE-IDD." Your request must (i) state the name, address and telephone number of the person or entity requesting exclusion; (ii) state the number of shares of CSC common stock purchased, acquired, and/or sold during the Class Period as well as the dates and prices of each such purchase, acquisition and/or sale; and (iii) be signed by the person or entity requesting exclusion or an authorized representative. You must mail your exclusion request, postmarked by no later than April 30, 2013, to:

In re Computer Sciences Corporation Securities Litigation
c/o GCG
P.O. Box 9971
Dublin, OH 43017-5971

You cannot exclude yourself from the Class by telephone or by e-mail and a request for exclusion shall not be effective unless it contains all the information called for by this paragraph and is postmarked by the date stated above, or is otherwise accepted by the Court.

20. If your request for exclusion complies with the requirements set forth above, you will not be bound by any judgment in this Action, nor will you be eligible to share in any recovery that might be obtained in this Action.

21. Do not request exclusion from the Class if you wish to participate in this Action as a member of the Class.

CLASS COUNSEL

22. As a member of the Class, you will be represented by Class Counsel, who is:

Joseph A. Fonti
LABATON SUCHAROW LLP
140 Broadway
New York, NY 10005
www.labaton.com
(888) 219-6877

23. As noted above, unless you elect to retain your own personal lawyer, by remaining in the Class, you will not subject yourself to any direct obligations to pay the costs of the litigation. In the event there is a recovery by the Class in this Action, all costs and expenses of the Action, including Class Counsel's attorneys' fees, will be paid from that recovery in an amount approved by the Court. If there is no recovery, Class Counsel will not receive any attorneys' fees.

PLEASE KEEP YOUR ADDRESS CURRENT

24. To assist the Court and the parties in maintaining accurate lists of Class members, you are requested to mail notice of any changes in your address to:

In re Computer Sciences Corporation Securities Litigation
c/o GCG
P.O. Box 9971
Dublin, OH 43017-5971

25. If this Notice was forwarded to you by the postal service, or if it was otherwise sent to you at an address that is not current, you should immediately contact the Administrator, GCG, at the address above or by calling 1-800-231-1815 and provide them with your correct address. If the Administrator does not have your correct address, you may not receive notice of important developments in this Action.

WHERE YOU CAN FIND ADDITIONAL INFORMATION

26. This Notice gives only a summary of the lawsuit and the claims asserted by Class Representative. For more detailed information regarding the Action, you may contact Class Counsel or visit www.cscsecuritieslitigation.com.

PLEASE DO NOT CALL OR WRITE THE COURT.

NOTICE TO SECURITIES BROKERS AND OTHER NOMINEES

27. If, for the beneficial interest of any person or entity other than yourself, you purchased or acquired CSC common stock during the period between August 5, 2008 and August 9, 2011, inclusive, you must either (a) within seven (7) calendar days of receipt of this Notice, request from the Administrator sufficient copies of the Notice to forward to all such beneficial owners and within seven (7) calendar days of receipt of those Notices forward them to all such beneficial owners; or (b) within seven (7) calendar days of receipt of this Notice, provide a list of the names and addresses of all such beneficial owners to the Administrator at *In re Computer Sciences Corporation Securities Litigation*, c/o GCG, P.O. Box 9971, Dublin, OH 43017-5971. If you choose the first option, you must send a statement to the Administrator confirming that the mailing was made and you must retain your mailing records for use in connection with any further notices that may be provided in the Action. If you choose the second option, the Administrator will send a copy of the Notice to the beneficial owners. Upon full compliance with these directions, such nominees may seek reimbursement of their reasonable expenses actually incurred by providing the Administrator with proper documentation supporting the expenses for which reimbursement is sought.

Dated: March 15, 2013

BY ORDER OF THE COURT:
United States District Court
For the Eastern District of Virginia