

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 PROPOSED SETTLEMENT OF CLASS ACTION, EXTENDED
CLASS PERIOD, AND MOTION FOR ATTORNEYS' FEES AND EXPENSES**

If you purchased or acquired Computer Sciences Corporation common stock between August 5, 2008 and December 27, 2011, inclusive (the "Settlement Class Period"), and were allegedly damaged thereby, you may be entitled to a payment from a class action settlement.

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

This notice is to inform you of (1) the proposed Settlement of this Action and (2) the Court hearing to consider (a) whether the Settlement should be approved, (b) the application of Class Counsel for attorneys' fees and expenses, and (c) certain other matters (the "Settlement Hearing").¹ This Settlement Notice describes important rights that you may have and what steps you must take if you wish to participate in the Settlement. If approved by the Court, the Settlement will create a \$97.5 million cash settlement fund for the benefit of eligible investors.

You may have previously received the Notice of Pendency of Class Action (the "Class Notice"), which told you that this case had been certified as a class action, on behalf of the Certified Class, and about the litigation in general. Among other things, the Court approved the Class Period of between August 5, 2008 and August 9, 2011, inclusive. As part of the Settlement, that period has changed. The new Settlement Class Period, like the original Class Period, begins on August 5, 2008. However, it has been extended to run from August 10, 2011 through December 27, 2011, inclusive (the "Extended Class Period").

- The Settlement resolves claims by Ontario Teachers' Pension Plan Board ("Class Representative" or "Ontario Teachers") that Computer Sciences Corporation ("CSC" or the "Company"), Michael W. Laphen, and Donald G. DeBuck (collectively, the "Defendants") allegedly misled investors about CSC's financial condition and business prospects, avoids the costs and risks of continuing the litigation, pays money to investors like you, and releases the Defendants from liability.
- Your legal rights are affected whether you act or do not act. Read this notice carefully.
- The Court will review the Settlement at the Settlement Hearing to be held on September 19, 2013.

YOUR LEGAL RIGHTS AND OPTIONS IN THIS SETTLEMENT	
SUBMIT A CLAIM FORM BY OCTOBER 8, 2013	The only way to get a payment.
IF YOU PURCHASED OR ACQUIRED CSC STOCK DURING THE EXTENDED CLASS PERIOD, SEEK EXCLUSION BY AUGUST 29, 2013	If you purchased or acquired CSC common stock during the Extended Class Period, you have the right to seek exclusion from the Settlement Class. This is the only option that allows you to ever bring or be part of any <u>other</u> lawsuit about your purchases during the Extended Class Period and the Released Claims (defined below) against the Defendants and the other Released Defendant Parties (defined below). If you already excluded yourself in response to the Class Notice, you do not need to do so again.
IF YOU PREVIOUSLY SUBMITTED A REQUEST FOR EXCLUSION FROM THE CERTIFIED CLASS, OPT-BACK INTO THE SETTLEMENT CLASS BY AUGUST 29, 2013	If you previously submitted a request for exclusion from the Certified Class and now want to be part of the Settlement Class in order to be eligible to receive a payment, follow the steps for "Opting-Back Into the Settlement Class."
OBJECT BY AUGUST 29, 2013	Write to the Court about why you do not like the Settlement, the proposed Plan of Allocation and/or the request for attorneys' fees and expenses. You will still be a member of the Settlement Class (defined below).
GO TO A HEARING ON SEPTEMBER 19, 2013	Ask to speak in Court about the Settlement at the Settlement Hearing.
DO NOTHING	Get no payment. Give up rights.

- These rights and options—and the deadlines to exercise them—are explained in this Settlement Notice.

¹ All capitalized terms used in this Settlement Notice are defined in the Stipulation and Agreement of Settlement, dated as of May 14, 2013 (the "Stipulation").

- The Court in charge of this case still has to decide whether to approve the Settlement and whether to finally certify the Settlement Class. Payments will be made if the Court approves the Settlement and after any appeals are resolved. Please be patient.

SUMMARY OF THIS NOTICE

(a) Statement of Plaintiffs' Recovery

Pursuant to this proposed Settlement, a Settlement Fund consisting of \$97.5 million in cash, plus any accrued interest, has been established. Based on Class Representative's estimate of the number of common shares entitled to participate in the Settlement, and assuming that all such investors entitled to participate do so, Class Representative estimates that the average recovery per allegedly damaged share would be approximately \$0.49 per allegedly damaged share (before deduction of any court-awarded fees and expenses, such as attorneys' fees and expenses and administrative costs) and approximately \$0.38 per allegedly damaged share (after deduction of the attorneys' fees and litigation expenses discussed below).² A Settlement Class Member's actual recovery will be a portion of the Net Settlement Fund, determined by comparing his, her, or its "Recognized Loss" to the total Recognized Losses of all Settlement Class Members who submit acceptable Proofs of Claim. An individual Settlement Class Member's actual recovery will depend on, for example: (1) the total number of claims submitted; (2) when the Settlement Class Member purchased or acquired CSC common stock during the Settlement Class Period; (3) the purchase price paid; and (4) whether the shares were held at the end of the Settlement Class Period or sold (and, if sold, when they were sold and the amount received). See the Plan of Allocation beginning on page 10 for information on your Recognized Loss.

(b) Statement of Potential Outcome if the Action Continued to Be Litigated

The Parties disagree on both liability and damages and do not agree on the average amount of damages, if any, that would be recoverable if Class Representative were to prevail on each claim alleged. The issues on which the Parties disagree include, but are not limited to: (1) whether the Defendants made any material misstatements or omissions; (2) whether the Defendants acted with the required state of mind; (3) the amount by which CSC's common stock was allegedly artificially inflated (if at all) during the Settlement Class Period; (4) the extent to which the various matters that Class Representative alleged were false and misleading influenced (if at all) the trading price of CSC's shares during the Settlement Class Period; (5) the extent to which confounding news contributed (if at all) to the price declines on the alleged disclosure dates; (6) whether any purchasers/acquirers of CSC's common stock suffered damages as a result of the alleged misstatements and omissions in CSC's public statements; and (7) the extent of such damages, assuming they exist.

The Defendants have denied and continue to deny any wrongdoing, deny that they have committed any act or omission giving rise to any liability or violation of law, and deny that Class Representative and the Settlement Class have suffered any losses attributable to the Defendants' actions. While Class Representative believes that it has meritorious claims, it recognizes that there are significant obstacles in the way to recovery.

(c) Statement of Attorneys' Fees and Litigation Expenses Sought

Labaton Sucharow LLP ("Class Counsel") intends to make a motion asking the Court to award attorneys' fees not to exceed 19.5% of the Settlement Fund and approve payment of litigation expenses incurred to date in prosecuting this Action in an amount not to exceed \$3,350,000, plus any interest on such amounts at the same rate and for the same periods as earned by the Settlement Fund ("Fee and Expense Application"). Class Counsel's Fee and Expense Application may include a request for an award to Class Representative for reimbursement of its reasonable costs and expenses, including lost wages, directly related to its representation of the Settlement Class in an amount not to exceed \$250,000.

If the Court approves the Fee and Expense Application, the average cost per allegedly damaged share of CSC common stock for such fees and expenses would be approximately \$0.11 per allegedly damaged share. The average cost per damaged share will vary depending on the number of acceptable claims submitted. Class Counsel has expended considerable time and effort in the prosecution of this litigation without receiving any payment, and has advanced the expenses of the litigation, such as the cost of experts, in the expectation that if it were successful in obtaining a recovery for the Settlement Class it would be paid from such recovery. In this type of litigation it is customary for counsel to be awarded a percentage of the common fund recovered as attorneys' fees.

(d) Further Information

Further information regarding this Action and this Settlement Notice may be obtained by contacting the Claims Administrator: *In re Computer Sciences Corporation Securities Litigation*, c/o GCG, P.O. Box 9971, Dublin, OH 43017-5971, (866) 297-7119, www.cscsecuritieslitigation.com; or Class Counsel: Labaton Sucharow LLP, (888) 219-6877, www.labaton.com, settlementquestions@labaton.com.

Do Not Call the Court or CSC with Questions About the Settlement

² An allegedly damaged share might have been traded more than once during the Settlement Class Period, and the indicated average recovery would be the estimated average for each purchase of a share which allegedly incurred damages.

(e) Reasons for the Settlement

For Class Representative, the principal reason for the Settlement is the immediate benefit to the Settlement Class. This benefit must be compared to the risk that no recovery might be achieved after a contested trial and likely appeals, possibly years into the future.

For Defendants, who have denied and continue to deny all allegations of wrongdoing or liability whatsoever, the principal reason for the Settlement is to eliminate the burden, expense, uncertainty, and distraction of further litigation.

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A. BASIC INFORMATION

1. Why did I get this notice package?

You or someone in your family may have purchased or acquired the common stock of CSC during the period between August 5, 2008 and December 27, 2011, inclusive.

The Court in charge of the case is the United States District Court for the Eastern District of Virginia. The lawsuit is known as *In re Computer Sciences Corporation Securities Litigation*, Civ. No. 11-610-TSE-IDD (E.D. Va.) (the "Action") and is assigned to the Honorable T.S. Ellis, III. The person who sued is called the plaintiff, and the company and persons it sued are called defendants.

The lead plaintiff in the Action, representing the Settlement Class, is Ontario Teachers' Pension Plan Board. The defendants are Computer Sciences Corporation, Michael W. Laphen, and Donald G. DeBuck.

The Court directed that this Settlement Notice be sent to Settlement Class Members because they have a right to know about a proposed settlement of a class action lawsuit, and about all of their options, before the Court decides whether to approve the Settlement. The Court will review the Settlement at a Settlement Hearing on September 19, 2013, at the United States District Court for the Eastern District of Virginia, Albert V. Bryan U.S. Courthouse, Courtroom 900, 401 Courthouse Square, Alexandria, VA 22314, at 2:00 p.m. If the Court approves the Settlement, and after objections and appeals are resolved, a claims administrator appointed by the Court will make the payments that the Settlement allows.

This package explains the Action, the Settlement, Settlement Class Members' legal rights, what benefits are available, who is eligible for them, and how to get them.

2. What is this lawsuit about and what has happened so far?

Class Representative asserts that this Action arises out of two allegedly fraudulent schemes perpetrated by the Defendants. The first relates to the Defendants' alleged false and misleading statements about the performance under CSC's \$5.4 billion contract with the National Health Service 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 the Defendants' purportedly false and misleading statements and omissions concerning CSC's internal controls.

In June and July 2011, four putative securities fraud class actions were filed against the 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.

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 ("PSLRA") 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 local counsel for the class.

On September 22, 2011, Ontario Teachers' moved for class certification, appointment as class representative and appointment of Labaton Sucharow LLP as Class Counsel.

On September 26, 2011, Class Representative filed a Consolidated Class Action Complaint for Violations of the Federal Securities Laws and then filed a 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 and Rule 10b-5 promulgated thereunder. The Consolidated Complaint alleges that the 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 corrective information was disclosed. On October 18, 2011, the Defendants moved to dismiss the Consolidated Complaint and on August 29, 2012, the Court issued an Opinion and entered an Order granting in part and denying in part the motion to dismiss.

On October 9, 2012, the Defendants filed their answer to the Consolidated Complaint. Discovery commenced, including the production of documents by the Defendants, which resulted in the production and review of more than five million pages of documents, and the taking of more than twenty-five (25) fact depositions (throughout the United States and overseas).

On August 29, 2012, the Court denied Class Representative's motion for class certification without prejudice, and Class Representative renewed its motion for class certification on September 12, 2012. After hearing oral argument on the motion for class certification, on November 30, 2012, the Court issued an Order granting Class Representative's motion and 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.

On December 14, 2012, the Defendants filed a petition in the United States Court of Appeals for the Fourth Circuit seeking leave to immediately appeal the Court's order on class certification, which Class Representative opposed. On March 5, 2013, the Fourth Circuit denied the Defendants' petition.

The trial in this Action was scheduled by the Court to begin on May 21, 2013.

In January 2013, Class Representative and the Defendants engaged in a mediation with the assistance of an experienced mediator, David Brodsky, of Brodsky ADR LLC. This initial discussion did not result in a resolution of the Action. Later, after the completion of extensive discovery and briefing of summary judgment motions, the Parties renewed their discussions, under the auspices of the Honorable Leonie M. Brinkema, United States District Court Judge for the Eastern District of Virginia. With the assistance of Judge Brinkema, on April 17, 2013, following lengthy, arm's-length, and mediated negotiations, the Parties reached an agreement in principle to settle the Action.

Before agreeing to the Settlement, Class Counsel had conducted an extensive investigation into the events and transactions underlying the claims alleged in the Consolidated Complaint and had completed fact discovery, expert discovery, and trial preparation. For example, the statement of uncontested facts; deposition transcript designations and counter designations; trial witness lists; trial exhibit lists; objections to deposition designations and counter-designations; and over a thousand exhibits had been submitted to the Court. Daubert motions and motions *in limine* had either been filed or were in the process of being prepared. Summary judgment motions had been fully briefed and the Parties were preparing for oral argument. Thus, at the time the agreement to settle was reached, Class Counsel had a thorough understanding of the strength and weaknesses of the Parties' positions.

On May 24, 2013, the Court entered the Preliminary Approval Order Providing for Notice and Hearing in Connection with Proposed Class Action Settlement, which preliminarily approved the Settlement, authorized that this Settlement Notice be sent to potential Settlement Class Members, and scheduled the Settlement Hearing to consider whether to grant final approval to the Settlement.

3. Why is this a class action?

In a class action, one or more people called class representatives (in this case Ontario Teachers') sue on behalf of people who have similar claims. They are known as class members. Here, the Court previously determined that it was appropriate to certify the Certified Class and preliminarily certified the Settlement Class for purposes of the Settlement only. Bringing a case as a class action allows adjudication of many similar claims of persons and entities that might be economically too small to bring individually. One court resolves the issues for all class members, except for those who exclude themselves from the class. The Court will decide whether to finally certify the Settlement Class at the Settlement Hearing.

4. What are the reasons for a settlement?

The Court did not finally decide in favor of Class Representative or the Defendants. Instead, both sides, with the assistance of United States District Judge Brinkema acting as a mediator, agreed to a settlement.

Class Representative and Class Counsel believe that the claims asserted against the Defendants have merit. Class Representative and Class Counsel recognize, however, the expense and length of continued proceedings necessary to pursue their claims against the Defendants through trial and appeals, as well as the difficulties in establishing liability. Class Representative and Class Counsel have considered the uncertain outcome and the risk of any litigation, especially in complex lawsuits like this one, as well as the difficulties and delays inherent in such litigation.

For example, the Defendants have raised a number of arguments and defenses (which they would raise at trial) that certain misstatements and omissions were no longer actionable following the Court's Order on Defendants' Motion to Dismiss and that Class Representative would not be able to establish the Defendants acted with the requisite fraudulent intent. Even assuming Class Representative could establish liability, the Defendants also maintained that at least some of the alleged investment losses suffered by Class Representative and the Settlement Class could not have been caused by the Defendants' alleged conduct, because the allegedly undisclosed risks had previously been disclosed to the market. In the absence of a Settlement, the Parties would present factual and expert testimony on each of these issues, and there is considerable risk that the Court or jury would resolve the inevitable "battle of the experts" against Class Representative and the Settlement Class.

In light of the amount of the Settlement and the immediate recovery to the Settlement Class, Class Representative and Class Counsel believe that the proposed Settlement is fair, reasonable and adequate, and in the best interests of the Settlement Class. The Settlement, which totals \$97.5 million in cash (less the various deductions described in this Settlement Notice), provides substantial

benefits now as compared to the risk that a similar or smaller recovery would be achieved after trial and appeal, possibly years in the future, or that no recovery would be achieved at all.

The Defendants have denied and continue to deny each and every one of the claims alleged by Class Representative in the Action. The Defendants expressly have denied and continue to deny any wrongdoing or that they have committed any act or omission giving rise to any liability or violation of law arising out of any of the conduct, statements, acts or omissions alleged, or that could have been alleged, in the Action. The Defendants also have taken into account the burden, expense, uncertainty, distraction, and risks inherent in any litigation, and have concluded that it is desirable that the Action be fully and finally settled upon the terms and conditions set forth in the Stipulation.

B. WHO IS IN THE SETTLEMENT

To see if you will get money from this Settlement, you first have to decide if you are a Settlement Class Member.

5. How do I know if I am part of the Settlement?

The Court directed, for the purpose of the proposed Settlement, that everyone who fits the following description is a Settlement Class Member, unless (i) they are an excluded person; (ii) they previously took steps to exclude themselves from the Certified Class; or (iii) they purchased or acquired CSC common stock during the Extended Class Period and take the steps described below to exclude themselves:

all persons or entities that purchased or acquired Computer Sciences Corporation common stock during the period between August 5, 2008 and December 27, 2011, inclusive, and who were allegedly damaged thereby.

The Settlement Class is slightly different from the Certified Class defined in the Class Notice that was previously mailed—they have different class periods. The class period in the Settlement Class is between August 5, 2008 and December 27, 2011, inclusive. The original class period in the Class Notice was shorter: between August 5, 2008 and August 9, 2011, inclusive.

6. Are there exceptions to being included in the Settlement Class?

Excluded from the Settlement Class are: (i) the Defendants; (ii) members of the immediate family of any Defendant; (iii) any person who was an officer or director of CSC during the Settlement Class Period; (iv) any firm, trust, corporation, officer, or other entity in which any Defendant has or had a controlling interest; (v) Defendants' directors' and officers' liability insurance carriers, and any affiliates or subsidiaries thereof; (vi) the legal representatives, agents, affiliates, heirs, successors-in-interest, or assigns of any such excluded party; and (vii) any Excluded Settlement Class Member.

"Excluded Settlement Class Member" means:

(i) any Person with an accepted request for exclusion from the Certified Class, as set forth on Appendix 1 to the Stipulation,³ who does not opt-back into the Settlement Class in accordance with the requirements set forth in Question 17, below;

(ii) a Member of the Settlement Class who **only** purchased or acquired CSC common stock during the Extended Class Period, but who submits a valid and timely request for exclusion in accordance with the requirements explained in Question 14, below; and

(iii) a Member of the Settlement Class who purchased or acquired CSC common stock during **both** the Class Period and the Extended Class Period, but who properly excludes the shares purchased during the Extended Class Period by submitting a valid and timely request for exclusion of those Extended Class Period shares in accordance with the requirements explained in Question 14, below.

If one of your mutual funds purchased or acquired the common stock of CSC during the Settlement Class Period, that alone does not make you a Settlement Class Member. You are eligible to be a Settlement Class Member if you individually purchased or acquired CSC common stock during the Settlement Class Period. Check your investment records or contact your broker to see if you have eligible purchases/acquisitions.

If you only sold CSC common stock during the Settlement Class Period, your sale alone does not make you a Settlement Class Member. You are eligible to be a Settlement Class Member only if you **purchased or acquired** shares during the Settlement Class Period.

³ The list of prior exclusions is also posted on the settlement website: www.cscsecuritieslitigation.com.

7. What if I am still not sure if I am included?

If you are still not sure whether you are included, you can ask for free help. You can call **(866) 297-7119** or visit **www.cscsecuritieslitigation.com** for more information. Or you can fill out and return the Proof of Claim and Release form ("Proof of Claim"), described in Question 10, to see if you qualify.

C. THE SETTLEMENT BENEFITS—WHAT YOU GET

8. What does the Settlement provide?

In exchange for the Settlement and the release of the Released Claims (defined below) against the Released Defendant Parties (defined below), the Defendants have agreed to create a \$97.5 million cash fund, which will earn interest, to be divided, after deduction of Court-awarded attorneys' fees and expenses, settlement administration costs, and any applicable taxes (the "Net Settlement Fund"), among all Settlement Class Members who send in valid and timely Proofs of Claim.

9. How much will my payment be?

Your share of the Net Settlement Fund will depend on several things, including: (a) the total amount of Recognized Losses of other Settlement Class Members; (b) how many CSC shares you purchased or acquired; (c) how much you paid for the shares; (d) when you bought the shares; and (e) whether or when you sold your shares, and, if so, for how much.

Your Recognized Loss will be calculated according to the formula shown below in the Plan of Allocation. It is unlikely that you will get a payment for your entire Recognized Loss, given the number of potential Settlement Class Members. After all Settlement Class Members have sent in their Proofs of Claim, the payment you get will be a portion of the Net Settlement Fund based on your Recognized Loss divided by the total of everyone's Recognized Losses. See the Plan of Allocation in Question 27 for more information on your Recognized Loss.

D. HOW YOU GET A PAYMENT—SUBMITTING A PROOF OF CLAIM

10. How can I get a payment?

To qualify for a payment, you must send in a completed Proof of Claim. A Proof of Claim is being circulated with this Settlement Notice. You may also obtain a Proof of Claim from the Internet at the websites for the Claims Administrator or Class Counsel: **www.cscsecuritieslitigation.com**; or **www.labaton.com**. The Claims Administrator can also help you if you have questions about the form. Please read the instructions carefully, fill out the Proof of Claim, include all the documents the form asks for, sign it, and mail it **postmarked no later than October 8, 2013**.

11. When will I receive my payment?

The Court will hold a Settlement Hearing on **September 19, 2013**, to decide whether to approve the Settlement. Even if the Court approves the Settlement, there may still be appeals, which can take time to resolve, perhaps more than a year. It also takes time for all the Proofs of Claim to be processed. All Proofs of Claim need to be submitted by **October 8, 2013**.

Once all the Proofs of Claim are processed and claims are calculated, Class Counsel, without further notice to the Settlement Class, will apply to the Court for an order distributing the Net Settlement Fund to the members of the Settlement Class. Class Counsel will also ask the Court to approve payment of the Claims Administrator's fees and expenses incurred in connection with giving notice and administering the Settlement. Please be patient.

12. What am I giving up to get a payment and by staying in the Settlement Class?

Unless you exclude yourself, you will stay in the Settlement Class, which means that upon the "Effective Date" you will release all "Released Claims" (as defined below) against the "Released Defendant Parties" (as defined below).

"Released Claims" means any and all claims, rights, causes of action, duties, obligations, demands, actions, debts, sums of money, suits, contracts, agreements, promises, damages, and liabilities of every nature and description, including both known claims and Unknown Claims (defined below), whether arising under federal, state, foreign or statutory law, common law or administrative law, or any other law, rule or regulation, whether fixed or contingent, accrued or not accrued, matured or unmatured, liquidated or unliquidated, at law or in equity, whether class or individual in nature, that Class Representative or any other Settlement Class Member: (i) asserted in the Action; or (ii) could have asserted in the Action or any other action or in any forum, that arise out of, relate to, or are in connection with the claims, allegations, transactions, facts, events, acts, disclosures, statements, representations or omissions or failures to act involved, set forth, or referred to in the complaints filed in the Action and that relate to the purchase or acquisition of the publicly traded common stock of CSC during the Settlement Class Period. For the avoidance of doubt, Released Claims do not include: (i) claims to enforce the Settlement; (ii) claims in *Che Wu Hung v. Michael W. Laphen, et al.*, CL 2011 13376 (Circuit Court of Fairfax Cty, Virginia), *Judy Bainto v. Michael W. Laphen, et al.*, No. A-12-661695-C (District Court, Clark Cty, Nevada), *Daniel Himmel*

v. Michael W. Laphen, et al., No. A-12-670190-C (District Court, Clark Cty, Nevada), and *Shirley Morefield v. Irving W. Bailey, II, et al.*, No. 1:120V1468GBL/TCB (E.D. Va.); and (iii) any governmental or regulatory agency's claims in, or any right to relief from, any criminal or civil action against any of the Released Defendant Parties.

"Unknown Claims" means any and all Released Claims that Class Representative or any other Settlement Class Member does not know or suspect to exist in his, her, or its favor at the time of the release of the Released Defendant Parties, and any Released Defendants' Claims that the Defendants do not know or suspect to exist in his, her, or its favor at the time of the release of the Released Plaintiff Parties, which if known by him, her, or it might have affected his, her, or its decision(s) with respect to the Settlement, including the decision to exclude himself, herself, or itself from the Settlement Class. With respect to any and all Released Claims and Released Defendants' Claims, the Parties stipulate and agree that, upon the Effective Date, Class Representative and the Defendants shall expressly, and each other Settlement Class Member shall be deemed to have, and by operation of the Judgment or Alternative Judgment shall have, to the fullest extent permitted by law, expressly waived and relinquished any and all provisions, rights and benefits conferred by any law of any state or territory of the United States, or principle of common law, which is similar, comparable, or equivalent to Cal. Civ. Code § 1542, which provides:

A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor.

Class Representative, the other Settlement Class Members, or the Defendants may hereafter discover facts, legal theories, or authorities in addition to or different from those which he, she, or it now knows or believes to be true with respect to the subject matter of the Released Claims and the Released Defendants' Claims, but Class Representative and the Defendants shall expressly, fully, finally, and forever settle and release, and each Settlement Class Member shall be deemed to have settled and released, and upon the Effective Date and by operation of the Judgment or Alternative Judgment shall have settled and released, fully, finally, and forever, any and all Released Claims and Released Defendants' Claims as applicable, without regard to the subsequent discovery or existence of such different or additional facts, legal theories, or authorities. Class Representative and the Defendants acknowledge, and other Settlement Class Members by operation of law shall be deemed to have acknowledged, that the inclusion of "Unknown Claims" in the definition of Released Claims and Released Defendants' Claims was separately bargained for and was a material element of the Settlement.

"Released Defendant Parties" means the Defendants, the Former Individual Defendant, their past or present or future subsidiaries, parents, affiliates, principals, successors and predecessors, assigns, officers, directors, shareholders, trustees, partners, agents, fiduciaries, contractors, employees, attorneys, auditors, insurers; the spouses, members of the immediate families, representatives, and heirs of the Individual Defendants or the Former Individual Defendant, as well as any trust of which any Individual Defendant or Former Individual Defendant is the settlor or which is for the benefit of any of their immediate family members; and any firm, trust, corporation, or entity in which any Defendant or Former Individual Defendant has a controlling interest; and any of the legal representatives, heirs, successors in interest or assigns of the Defendants or the Former Individual Defendant.

The "Effective Date" will occur when an Order by the Court approving the Settlement becomes Final and is not subject to appeal as set out more fully in the Stipulation on file with the Court and available at www.cscsecuritieslitigation.com, or www.labaton.com.

If you remain a member of the Settlement Class, all of the Court's orders about the Settlement will apply to you and legally bind you.

E. EXCLUDING YOURSELF FROM THE SETTLEMENT CLASS

If you purchased or acquired CSC common stock during the Extended Class Period and you want to keep any right you may have to sue or continue to sue the Defendants and the other Released Defendant Parties, on your own, about the Released Claims and your purchases during the Extended Class Period, then you must take steps to get out of the Settlement Class. This is called excluding yourself from—or "opting out" of—the Settlement Class. If you **already** submitted a valid and timely request for exclusion in response to the Class Notice, you do not need to do so again. CSC may withdraw from and terminate the Settlement if putative Settlement Class Members who bought in excess of a certain number of shares of CSC common stock exclude themselves from the Settlement Class.

13. May I request exclusion from the Settlement Class?

As set forth in the Class Notice, the Court-ordered deadline to request exclusion from the Certified Class expired on April 30, 2013. Therefore, Certified Class Members who did not request exclusion from the Certified Class may not exclude themselves from the Settlement Class in connection with the Settlement proceedings, **except as explained below**.

If you **only** purchased or acquired CSC common stock during the Extended Class Period (the period between August 10, 2011 and December 27, 2011, inclusive), you may exclude yourself from the Settlement Class.

If you purchased or acquired CSC common stock during **both** the Class Period (the period between August 5, 2008 and August 9, 2011, inclusive) **and** the Extended Class Period, you may seek exclusion **only of the shares purchased during the Extended Class Period**.

To request exclusion, you must follow the instructions in Question 14, below.

14. How do I get out of the proposed Settlement Class?

For those who purchased or acquired CSC common stock during the Extended Class Period, to seek exclusion from the Settlement Class, you must send a signed letter by mail stating that you request “exclusion from the Settlement Class in *In re Computer Sciences Corporation Securities Litigation*, Civil Action No. 11-cv-610-TSE-IDD (E.D. Va.)” Your letter must state the date(s); price(s); and number(s) of shares of all your purchases, acquisitions, and sales of CSC common stock during the Extended Class Period. In addition, you must include your name; address; telephone number; and your signature. You must mail your exclusion request so that it is **received no later than August 29, 2013**, to:

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

You cannot exclude yourself by telephone or by email. Your exclusion request must comply with these requirements in order to be valid. If you write to request to be excluded, you will not get any settlement payment related to your purchases during the Extended Class Period. You will not be legally bound by what happens in connection with this Settlement, and you may be able to sue (or continue to sue) the Defendants and the other Released Defendant Parties in the future.

15. If I do not exclude myself, can I sue the Defendants and the other Released Defendant Parties for the same thing later?

No. Unless you seek exclusion, you give up your rights to sue the Defendants and the other Released Defendant Parties for any and all Released Claims. If you have a pending lawsuit speak to your lawyer in that case **immediately**. **You must seek exclusion to continue your own lawsuit.** Remember, the exclusion deadline is **August 29, 2013**.

16. If I exclude myself, can I get money from the proposed Settlement?

Only Settlement Class Members who do not exclude themselves, or who opt-back into the Settlement Class, will be eligible to recover money from the Settlement.⁴

F. OPTING-BACK INTO THE SETTLEMENT CLASS

17. What if I previously requested exclusion in connection with the Class Notice and now want to be eligible to receive a payment from the Settlement Fund? How do I opt-back into the Settlement Class?

If you previously submitted a request for exclusion from the Class in connection with the Class Notice (see Appendix 1 posted on the settlement website), you may elect to opt-back into the Settlement Class and be eligible to receive a payment from the Settlement. If you believe that you previously submitted a request for exclusion but your name does not appear on Appendix 1, please contact Class Counsel for assistance.

In order to opt-back into the Settlement Class, you, individually or through counsel, must submit a written “Request to Opt-Back into the Settlement Class” to the Claims Administrator, addressed as follows: *In re Computer Sciences Corporation Securities Litigation*, c/o GCG, P.O. Box 9971, Dublin, OH 43017-5971. This request must be **received no later than August 29, 2013**. Your Request to Opt-Back into the Settlement Class must (a) state the name, address, and telephone number of the person or entity requesting to opt-back into the Settlement Class; (b) state that such person or entity “requests to opt-back into the Settlement Class in *In re Computer Sciences Corporation Securities Litigation*, Civil Action No. 11-cv-610-TSE-IDD (E.D. Va.)”; and (c) be signed by the person or entity requesting to opt-back into the Settlement Class or an authorized representative.

Please note: opting-back into the Settlement Class in accordance with the requirements above **does not mean** that you will automatically be entitled to receive proceeds from the Settlement. If you wish to be eligible to participate in the distribution of proceeds from the Settlement, you are also required to submit the claim form that is being distributed with this Settlement Notice, see Question 10, above.

G. THE LAWYERS REPRESENTING YOU

18. Do I have a lawyer in this case?

The Court appointed the law firm of Labaton Sucharow LLP to represent all Settlement Class Members. These lawyers are called Class Counsel. You will not be separately charged for these lawyers. The Court will determine the amount of Class Counsel’s fees and expenses, which will be paid from the Settlement Fund. If you want to be represented by your own lawyer, you may hire one at your own expense.

⁴ If you purchased or acquired CSC common stock during **both** the Class Period **and** the Extended Class Period, and you seek exclusion of the shares you purchased during the Extended Class Period, you can only submit a Proof of Claim concerning your purchases during the Class Period.

19. How will the lawyers be paid?

Class Counsel has not received any payment for its services in pursuing the claims against the Defendants on behalf of the Settlement Class, nor has it been paid for its litigation expenses. At the Settlement Hearing, or at such other time as the Court may order, Class Counsel will ask the Court to award it, from the Settlement Fund, attorneys' fees of no more than 19.5% of the Settlement Fund, plus any interest on such amount at the same rate and for the same periods as earned by the Settlement Fund, and litigation expenses (such as the cost of experts) that have been incurred in pursuing the Action. The request for litigation expenses, which may include the expenses and lost wages of Class Representative, will not exceed \$3,600,000, plus interest at the same rate and for the same periods as may be earned by the Settlement Fund.

H. OBJECTING TO THE SETTLEMENT

You can tell the Court that you do not agree with the Settlement or some part of it.

20. How do I tell the Court that I do not like the proposed Settlement?

If you are a Settlement Class Member you can object to the Settlement or any of its terms, the certification of the Settlement Class, the proposed Plan of Allocation and/or the Fee and Expense Application by Class Counsel. You may write to the Court setting out your objection. You may give reasons why you think the Court should not approve any part or all of the Settlement terms or arrangements. The Court will only consider your views if you file a proper written objection within the deadline and according to the following procedures. To object, you must send a signed letter stating that you object to the proposed settlement in "*In re Computer Sciences Corporation Securities Litigation*, Civil Action No. 11-cv-610-TSE-IDD (E.D. Va.)." You must: include your name, address, telephone number, and your signature; identify the date(s), price(s), and number(s) of shares of all purchases, acquisitions, and sales of CSC common stock during the Settlement Class Period; and state the reasons why you object to the Settlement. **Unless otherwise ordered by the Court, any Settlement Class Member who does not object in the manner described herein will be deemed to have waived any objection and shall be forever foreclosed from making any objection to the proposed Settlement and the application for attorneys' fees and expenses.**

Your objection must be filed with the Court and mailed or delivered to all the following so that it is **received on or before August 29, 2013**:

COURT:	CLASS COUNSEL:	DEFENDANTS' COUNSEL
Clerk of the Court United States District Court for the Eastern District of Virginia Albert V. Bryan U.S. Courthouse 401 Courthouse Square Alexandria, VA 22314	Joseph A. Fonti, Esq. LABATON SUCHAROW LLP 140 Broadway New York, NY 10005	Jennifer L. Spaziano, Esq. SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP 1440 New York Avenue NW Washington, DC 20005

21. What is the difference between objecting and seeking exclusion?

Objecting is simply telling the Court that you do not like something about the proposed Settlement. You can object only if you stay in the Settlement Class. Excluding yourself is telling the Court that you do not want to be part of the Settlement Class. If you exclude yourself, you have no basis to object because the Settlement no longer affects you.⁵

I. THE COURT'S SETTLEMENT HEARING

The Court will hold a hearing to decide whether to approve the proposed Settlement. You may attend, and you may ask to speak, but you do not have to do so.

22. When and where will the Court decide whether to approve the proposed Settlement?

The Court will hold a Settlement Hearing at **2:00 p.m.** on **September 19, 2013**, at the Albert V. Bryan U.S. Courthouse, 401 Courthouse Square, Courtroom 900, Alexandria, VA 22314.

At this hearing, the Honorable T.S. Ellis, III will consider whether the Settlement is fair, reasonable, and adequate. The Court also will consider the proposed Plan of Allocation for the Net Settlement Fund and Class Counsel's Fee and Expense Application. The Court will take into consideration any written objections filed in accordance with the instructions set out in Question 20 above. The Court also may listen to people who have properly indicated, within the deadline identified above, an intention to speak at the Settlement Hearing, but decisions regarding the conduct of the Settlement Hearing will be made by the Court. See Question 24 for more information about speaking at the Settlement Hearing. After the Settlement Hearing, the Court will decide whether to approve the Settlement, and, if the Settlement is approved, how much attorneys' fees and expenses should be awarded. We do not know how long these decisions will take.

⁵ If you purchased or acquired CSC common stock during **both** the Class Period and the Extended Class Period, and you seek exclusion of the shares you purchased during the Extended Class Period, you can only object in connection with your purchases during the Class Period.

You should be aware that the Court may change the date and time of the Settlement Hearing without another notice being sent. If you want to come to the hearing, you should check with Class Counsel before coming to be sure that the date and/or time has not changed.

23. Do I have to come to the Settlement Hearing?

No. Class Counsel will answer questions the Court may have. But, you are welcome to come at your own expense. Settlement Class Members do not need to appear at the Settlement Hearing or take any other action to indicate their approval. If you submit an objection, you do not have to come to Court to talk about it. As long as you filed and sent your written objection on time, the Court will consider it. You may also pay your own lawyer to attend, but it is not necessary.

24. May I speak at the Settlement Hearing?

If you object to the Settlement, you may ask the Court for permission to speak at the Settlement Hearing. To do so, you must include with your objection (see Question 20 above) a statement stating that it is your "Notice of Intention to Appear in *In re Computer Sciences Corporation Securities Litigation*, Civil Action No. 11-cv-610-TSE-IDD (E.D. Va.)." Persons who intend to object to the Settlement, the Plan of Allocation, and/or Class Counsel's Fee and Expense Application and desire to present evidence at the Settlement Hearing must also include in their written objections the identity of any witness they may call to testify and exhibits they intend to introduce into evidence at the Settlement Hearing. You cannot speak at the Settlement Hearing if you excluded yourself from the Settlement Class or if you have not provided written notice of your objection and intention to speak at the Settlement Hearing in accordance with the procedures described in Questions 20 and 24.

J. IF YOU DO NOTHING

25. What happens if I do nothing at all?

If you do nothing and you are a member of the Settlement Class, you will get no money from this Settlement and you will be precluded from starting a lawsuit, continuing with a lawsuit, or being part of any other lawsuit against the Defendants and the other Released Defendant Parties about the Released Claims, ever again. To share in the Net Settlement Fund you must submit a Proof of Claim (see Question 10). To start, continue or be a part of any **other** lawsuit against the Defendants and the other Released Defendant Parties about the Released Claims in this case you **must** have already excluded yourself from the Certified Class or, if you purchased or acquired CSC common stock during the Extended Class Period, you **must** exclude yourself or the shares you purchased during the Extended Class Period, as the case may be, from the Settlement Class (see Question 14).

K. GETTING MORE INFORMATION

26. Are there more details about the proposed Settlement?

This Settlement Notice summarizes the proposed Settlement. More details are in the Stipulation, dated as of May 14, 2013. You may review the Stipulation filed with the Court or documents filed in the case during business hours at the Office of the Clerk of the United States District Court for the Eastern District of Virginia, Albert V. Bryan U.S. Courthouse, Courtroom 900, 401 Courthouse Square, Alexandria, VA 22314.

You also can call the Claims Administrator toll free at **(866) 297-7119**; write to *In re Computer Sciences Corporation Securities Litigation*, c/o GCG, P.O. Box 9971, Dublin, OH 43017-5971; or visit the websites of the Claims Administrator or Class Counsel at **www.cscsecuritieslitigation.com** or **www.labaton.com**, where you can find answers to common questions about the Settlement, download copies of the Stipulation or Proof of Claim, and locate other information to help you determine whether you are a Settlement Class Member and whether you are eligible for a payment.

Please Do Not Call the Court or CSC with Questions about the Settlement

L. PLAN OF ALLOCATION OF NET SETTLEMENT FUND AMONG CLASS MEMBERS

27. How will my claim be calculated?

The purpose of the Plan of Allocation (the "Plan") is to distribute settlement proceeds equitably to those Settlement Class Members who allegedly suffered economic losses resulting from the alleged misrepresentations and omissions by the Defendants during the Settlement Class Period.

The \$97.5 million Settlement Amount and any interest it earns is called the Settlement Fund. The Settlement Fund, minus all taxes, costs, fees and expenses (the Net Settlement Fund), will be distributed according to the Plan of Allocation described below to members of the Settlement Class who timely submit valid Proofs of Claim that show a Recognized Claim ("Authorized Claimants"), and who have an out-of-pocket net market loss on all Settlement Class Period transactions in CSC common stock. Settlement Class Members who do not timely submit valid Proofs of Claim will not share in the Settlement proceeds, but will otherwise be bound by the terms of the

Settlement. The Court may approve the Plan, or modify it without additional notice to the Settlement Class. Any order modifying the Plan will be posted on the settlement website at: www.cscsecuritieslitigation.com and at www.labaton.com.⁶

The Plan of Allocation is not intended to estimate the amount a Settlement Class Member might have been able to recover after a trial, nor is it intended to estimate the amount that will be paid to Authorized Claimants. The Plan of Allocation is the basis upon which the Net Settlement Fund will be proportionately divided among all the Authorized Claimants. The Court will be asked to approve the Claims Administrator's determinations before the Net Settlement Fund is distributed to Authorized Claimants. No distributions to Authorized Claimants who would receive less than \$10.00 will be made, given the administrative expenses of processing and mailing such checks.

Payment pursuant to the Plan of Allocation, or such other plan as may be approved by the Court, shall be conclusive against all Authorized Claimants. The Defendants, their respective counsel, and all other Released Defendant Parties will have no responsibility for or liability whatsoever for the investment of the Settlement Fund, the distribution of the Net Settlement Fund, the Plan of Allocation or the payment of any claim. Class Representative and Class Counsel likewise will have no liability for their reasonable efforts to execute, administer and distribute the Settlement consistent with the Stipulation and orders of the Court.

The following Plan of Allocation reflects the allegations that the prices of CSC common stock during the Settlement Class Period were inflated artificially by reason of allegedly false and misleading statements made by the Defendants about the business, management, and operations of CSC. The Defendants deny any allegations of wrongdoing or liability.

Class Representative alleges that the artificial inflation was eliminated after disclosures on April 1, 2010, November 10, 2010, February 9, 2011, May 3, 2011, May 26, 2011, and December 27, 2011. The Plan of Allocation described below was created with the assistance of Class Representative's damages expert who analyzed the movement of CSC's common stock after the alleged disclosures. In developing the Plan of Allocation, Class Representative's damages expert's analysis included a review of publicly available information regarding CSC and statistical analysis of the price movements of CSC common stock and the price performance of relevant market and peer indices during the Settlement Class Period.

CALCULATION OF RECOGNIZED LOSS AMOUNTS

With respect to shares of CSC common stock, a "Recognized Loss Amount" will be calculated as set forth below for each purchase or other acquisition from August 5, 2008, through and including December 27, 2011, that is listed in the Proof of Claim and for which adequate documentation is provided. To the extent that a calculation of a Recognized Loss Amount results in a negative number, that number shall be set to zero.

1. For each share of CSC common stock purchased or otherwise acquired from August 5, 2008, through and including December 23, 2011, and:
 - (A) Sold before the opening of trading on April 1, 2010,
 - (i) the Recognized Loss Amount for each share shall be zero.
 - (B) Sold after the opening of trading on April 1, 2010, and before the close of trading on December 23, 2011,
 - (i) the Recognized Loss Amount for each such share shall be the dollar inflation applicable to each such share on the date of purchase as set forth in **Table 1** below minus the dollar inflation applicable to each such share on the date of sale as set forth in **Table 1** below.
 - (C) Sold after the opening of trading on December 27, 2011, and before the close of trading on March 23, 2012,
 - (i) the Recognized Loss Amount for each such share shall be the lesser of:
 - (a) the dollar inflation applicable to each such share on the date of purchase as set forth in **Table 1** below; or
 - (b) the actual purchase price of each such share (excluding all fees, taxes and commissions) minus the average closing price for the days following December 27, 2011, up to the date of sale as set forth in **Table 2** below.
 - (D) Held as of the close of trading on March 23, 2012,
 - (i) the Recognized Loss Amount for each such share shall be the lesser of:
 - (a) the dollar inflation applicable to each such share on the date of purchase as set forth in **Table 1** below; or
 - (b) the actual purchase price of each such share (excluding all fees, taxes and commissions) minus \$28.72.⁷
2. For each share of CSC common stock purchased or otherwise acquired on December 27, 2011, and:
 - (A) Sold on or after the close of trading on December 27, 2011, and before the close of trading on March 23, 2012,
 - (i) the Recognized Loss Amount for each such share shall be the lesser of:
 - (a) the purchase price of each such share (excluding all fees, taxes and commissions) minus \$24.10 (the closing price on December 27, 2011); or

⁶ The Defendants had no involvement in the proposed Plan of Allocation.

⁷ Pursuant to Section 21(D)(e)(1) of the PSLRA, "in any private action arising under this title in which the plaintiff seeks to establish damages by reference to the market price of a security, the award of damages to the plaintiff shall not exceed the difference between the purchase or sale price paid or received, as appropriate, by the plaintiff for the subject security and the mean trading price of that security during the 90-day look-back period beginning on the date on which the information correcting the misstatement or omission that is the basis for the action is disseminated to the market." Consistent with the requirements of the PSLRA, Recognized Loss Amounts are reduced to an appropriate extent by taking into account the closing prices of CSC common stock during the 90-day look-back period. The mean (average) closing price for CSC common stock during this 90-day look-back period was \$28.72.

(b) the actual purchase price of each such share (excluding all fees, taxes and commissions) minus the average closing price for the days following December 27, 2011, up to the date of sale as set forth in **Table 2** below.

(c) If the calculation of (a) or (b) results in a negative number, the Recognized Loss Amount shall be zero.

(B) Held as of the close of trading on March 23, 2012,

(i) the Recognized Loss Amount for each such share shall be zero, because the trading prices of CSC common stock on December 27, 2011 are less than the mean (average) closing price for CSC common stock during the 90-day look-back period.

TABLE 1

Common Stock Daily Inflation

Market Dates	Estimated Inflation per Share in CSC Common Stock
August 5, 2008 - March 31, 2010	\$13.25
April 1, 2010 - November 9, 2010	\$12.30
November 10, 2010 - February 8, 2011	\$11.74
February 9, 2011 - May 2, 2011	\$8.34
May 3, 2011 - May 25, 2011	\$5.39
May 26, 2011 – December 23, 2011	\$2.33

TABLE 2

**CSC Common Stock Price and Average 90-Day Look-back Price
December 27, 2011 – March 23, 2012**

Date	CSC Common Stock Closing Price	CSC Common Stock Average Closing Price
12/27/2011	\$24.10	\$24.10
12/28/2011	\$23.76	\$23.93
12/29/2011	\$23.68	\$23.85
12/30/2011	\$23.70	\$23.81
1/3/2012	\$24.52	\$23.95
1/4/2012	\$24.49	\$24.04
1/5/2012	\$24.31	\$24.08
1/6/2012	\$23.53	\$24.01
1/9/2012	\$23.37	\$23.94
1/10/2012	\$24.41	\$23.99
1/11/2012	\$24.58	\$24.04
1/12/2012	\$24.88	\$24.11
1/13/2012	\$24.15	\$24.11
1/17/2012	\$24.69	\$24.16
1/18/2012	\$25.52	\$24.25
1/19/2012	\$26.09	\$24.36
1/20/2012	\$26.10	\$24.46
1/23/2012	\$26.29	\$24.57
1/24/2012	\$26.09	\$24.65
1/25/2012	\$26.32	\$24.73
1/26/2012	\$26.03	\$24.79
1/27/2012	\$26.18	\$24.85
1/30/2012	\$25.93	\$24.90
1/31/2012	\$25.83	\$24.94
2/1/2012	\$27.19	\$25.03

TABLE 2 (Continued)

Date	CSC Common Stock Closing Price	CSC Common Stock Average Closing Price
2/2/2012	\$27.26	\$25.12
2/3/2012	\$28.07	\$25.22
2/6/2012	\$27.45	\$25.30
2/7/2012	\$26.48	\$25.34
2/8/2012	\$31.39	\$25.55
2/9/2012	\$32.94	\$25.78
2/10/2012	\$32.47	\$25.99
2/13/2012	\$32.37	\$26.19
2/14/2012	\$32.60	\$26.38
2/15/2012	\$32.97	\$26.56
2/16/2012	\$33.26	\$26.75
2/17/2012	\$33.08	\$26.92
2/21/2012	\$31.97	\$27.05
2/22/2012	\$31.89	\$27.18
2/23/2012	\$32.28	\$27.31
2/24/2012	\$32.09	\$27.42
2/27/2012	\$32.35	\$27.54
2/28/2012	\$32.23	\$27.65
2/29/2012	\$31.76	\$27.74
3/1/2012	\$31.85	\$27.83
3/2/2012	\$31.32	\$27.91
3/5/2012	\$31.93	\$27.99
3/6/2012	\$31.01	\$28.06
3/7/2012	\$30.93	\$28.12
3/8/2012	\$31.29	\$28.18
3/9/2012	\$31.47	\$28.24
3/12/2012	\$31.15	\$28.30
3/13/2012	\$31.45	\$28.36
3/14/2012	\$31.07	\$28.41
3/15/2012	\$32.10	\$28.48
3/16/2012	\$31.60	\$28.53
3/19/2012	\$31.51	\$28.58
3/20/2012	\$30.47	\$28.62
3/21/2012	\$30.86	\$28.66
3/22/2012	\$30.41	\$28.68
3/23/2012	\$30.69	\$28.72

ADDITIONAL PROVISIONS

1. For purposes of determining whether a Claimant has a Recognized Claim, purchases, acquisitions, and sales of like securities will first be matched on a First In/First Out ("FIFO") basis. If a Claimant has more than one purchase/acquisition or sale of CSC common stock during the Settlement Class Period, all purchases/acquisitions and sales of the CSC common stock shall be matched using FIFO. Settlement Class Period sales will be matched first against any holdings at the beginning of the Settlement Class Period, and then against purchases/acquisitions in chronological order, beginning with the earliest purchase/acquisition made during the Settlement Class Period.
2. Purchases or acquisitions and sales of CSC common stock shall be deemed to have occurred on the "contract" or "trade" date as opposed to the "settlement" or "payment" date. The receipt or grant by gift, inheritance or operation of law of CSC common stock during the Settlement Class Period shall not be deemed a purchase, acquisition or sale of such security for the calculation of an Authorized Claimant's Recognized Claim, nor shall the receipt or grant be deemed an assignment of any claim relating to the purchase/acquisition of such security unless (i) the donor or decedent purchased or otherwise acquired such security during the Settlement Class Period; (ii) no claim form was submitted by or on behalf of the donor, on behalf of the decedent, or by anyone else with respect to such security; and (iii) it is specifically so provided in the instrument of gift or assignment.
3. The date of covering a "short sale" is deemed to be the date of purchase or acquisition of the common stock. The date of a "short sale" is deemed to be the date of sale of the respective common stock. In accordance with the Plan of Allocation, however, the Recognized Loss Amount on "short sales" is zero. In the event that a Claimant has an opening short position, the earliest Settlement Class Period purchases or acquisitions shall be matched against such opening short position, and not be entitled to a recovery, until that short position is fully covered.
4. With respect to the calculations made pursuant to the "Calculation of Recognized Loss Amounts," the Claimant's Recognized Loss Amounts will be totaled (the "Total Recognized Loss"). If the Total Recognized Loss is a positive number, that will be the Claimant's Total Recognized Loss, otherwise the value of that Claimant's Total Recognized Loss will be zero.
5. Additionally, the Claims Administrator will determine if the Claimant had an out-of-pocket net market gain or loss with respect to his, her or its overall transactions during the Settlement Class Period in CSC common stock. For purposes of making this calculation, the Claims Administrator shall determine the difference between (i) the Total Purchase Amount⁸ and (ii) the sum of the Sales Proceeds⁹ and the Holding Value.¹⁰ This difference will be deemed a Claimant's out-of-pocket net market gain or loss with respect to his, her or its overall transactions. If a Claimant has an out-of-pocket net market gain, the value of that Claimant's Recognized Claim will be zero. If the Claimant has a Total Recognized Loss and an out-of-pocket net market loss, the value of the Claimant's Recognized Claim will be the lesser of the two.
6. Each Authorized Claimant shall recover his, her, or its Recognized Claim. If the sum total of Recognized Claims of all Authorized Claimants who are entitled to receive payment out of the Net Settlement Fund is greater than the Net Settlement Fund, each Authorized Claimant shall receive his, her, or its *pro rata* share of the Net Settlement Fund. The *pro rata* share shall be the Authorized Claimant's Recognized Claim divided by the total of Recognized Claims of all Authorized Claimants, multiplied by the total amount in the Net Settlement Fund.
7. If the Net Settlement Fund exceeds the sum total amount of the Recognized Claims of all Authorized Claimants entitled to receive payment out of the Net Settlement Fund, the excess amount in the Net Settlement Fund shall be distributed *pro rata* to all Authorized Claimants entitled to receive payment.
8. If there is any balance remaining in the Net Settlement Fund after at least six (6) months from the date of distribution of the Net Settlement Fund (whether by reason of tax refunds, uncashed checks or otherwise), Class Counsel shall, if feasible and economical, reallocate such balance among Authorized Claimants who have cashed their checks in an equitable and economic fashion. Any balance that still remains in the Net Settlement Fund, after payment of Notice and Administration Expenses, Taxes, and attorneys' fees and expenses, if any, shall be contributed to a non-sectarian, not-for-profit charitable organization(s) serving the public interest, designated by Class Representative and approved by the Court.

⁸ The "Total Purchase Amount" is the total amount the Claimant paid (excluding all fees, taxes and commissions) for CSC common stock purchased or acquired during the Settlement Class Period.

⁹ The Claims Administrator shall match any sales of CSC common stock during the Settlement Class Period first against the Claimant's opening position in the like CSC common stock. The total amount received for sales of CSC common stock sold during the Settlement Class Period is the "Sales Proceeds."

¹⁰ The Claims Administrator shall ascribe a "Holding Value" of \$24.10 to each share of CSC common stock purchased or acquired during the Settlement Class Period that was still held as of the close of trading on December 27, 2011.

M. SPECIAL NOTICE TO SECURITIES BROKERS AND OTHER NOMINEES

In the Class Notice you were advised that, if, for the beneficial interest of any person or entity other than yourself, you purchased or otherwise 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 the Class Notice, request from the Administrator sufficient copies of the Class Notice to forward to all such beneficial owners and within seven (7) calendar days of receipt of those Class Notices forward them to all such beneficial owners; or (b) within seven (7) calendar days of receipt of the Class Notice, provide a list of the names and addresses of all such beneficial owners to the Administrator in which event the Administrator would mail the Class Notice to such beneficial owners. If you chose the first option, *i.e.*, you elected to mail the Class Notice directly to beneficial owners, you were advised that you must retain the mailing records for use in connection with any further notices that may be provided in the Action. If you elected that option, the Claims Administrator will forward the same number of this Settlement Notice and Proof of Claim and Release Form (together, the "Notice Packet") to you to send to the beneficial owners. If you require more copies than you previously requested in light of the change in the Settlement Class Period **(from between August 5, 2008 and August 9, 2011, inclusive, to the new period of between August 5, 2008 and December 27, 2011, inclusive)** or for any other reason, you must contact the Claims Administrator toll-free at (866) 297-7119 and let them know how many additional Notice Packets you require. You must mail the Notice Packets to the beneficial owners within seven (7) calendar days of your receipt of the packets. Upon mailing of the Notice Packets, you may seek reimbursement of your reasonable expenses actually incurred, by providing the Claims Administrator with proper documentation supporting the expenses for which reimbursement is sought.

If you chose the second option, the Claims Administrator will send a copy of the Notice Packet to the beneficial owners whose names and addresses you previously supplied. Unless you believe that you purchased or acquired CSC common stock for beneficial owners whose names you did not previously provide, you need do nothing further at this time. If you believe that you did purchase or acquire CSC common stock for beneficial owners whose names you did not previously provide to the Claims Administrator in light of the Extended Class Period **(between August 10, 2011 and December 27, 2011, inclusive)** or for any other reason, you must within seven (7) calendar days of receipt of this Settlement Notice, provide a list of the names and addresses of all such beneficial owners to the Claims Administrator at *In re Computer Sciences Corporation Securities Litigation*, c/o GCG, P.O. Box 9971, Dublin, OH 43017-5971. Upon full compliance with these directions, you may seek reimbursement of your reasonable expenses actually incurred, by providing the Claims Administrator with proper documentation supporting the expenses for which reimbursement is sought. Copies of this Settlement Notice and the Proof of Claim form may also be obtained from the website for this Action, www.cscsecuritieslitigation.com, or by calling the Claims Administrator at (866) 297-7119.

Dated: June 10, 2013

BY ORDER OF THE COURT
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA