

Daniel J. Sullivan, Chairman **Former President & Chief Executive Officer, FedEx Ground**

Mr. Sullivan, 70, has been a director of CTG since 2002 and was appointed to serve as the non-executive chairman of the board of directors in October 2014. He most recently served as the president and chief executive officer of FedEx Ground from 1998 until 2007. FedEx Ground is a wholly-owned subsidiary of FedEx Corporation. From 1996 to 1998, Mr. Sullivan was the chairman, president and chief executive officer of Caliber System. In 1995, he was the chairman, president and chief executive officer of Roadway Services.

Mr. Sullivan is currently a member of the board of directors of Schneider National, Inc., where he serves as non-executive chairman of the board of directors. He is also a member of the board of directors of The Medical University of South Carolina Foundation, where he serves as vice chairman of the board of directors. He previously served as a member of the board of directors of Pike Electric, Inc. from 2007 until it was acquired by Court Square Capital Partners in December 2014, GDS Express from 2004 to 2009; and Gevity, Inc. from 2008 to 2009. He is a former federal commissioner for the Flight 93 National Memorial project in Somerset County, Pennsylvania.

Arthur W. (“Bud”) Crumlish **President & Chief Executive Officer, CTG**

Mr. Crumlish, 62, was named president and chief executive officer and appointed to CTG's board of directors in July 2016. Previously he was a senior vice president responsible for the Company's IT and other staffing services, a position he has held since 2001. Bud joined the Company in 1990 and held several positions in the finance department before being named financial controller for the Company's staffing business in 1996. He received a bachelor's degree in economics from Niagara University and a master's in accounting at Canisius College. Mr. Crumlish was an advisory board member for Niagara University's School of Business and remains an active alumnus.

James R. Helvey III **Partner, Cassia Capital Partners**

Mr. Helvey, 58, was appointed to CTG's board of directors in November 2015. He is a founding partner of the investment advisory firm Cassia Capital Partners LLC, which he established in 2011. Prior to that, he was a principal partner with CMT Asset Management, Ltd., an international asset management firm he helped establish in 2005, where he was responsible for risk management and portfolio construction. From 2000 to 2002, Mr. Helvey served as chairman and chief executive officer of Cygnifi Derivatives LLC, a firm that specialized in commercializing risk management tools developed by J.P. Morgan. From 1985 to 2000, he held various managing director positions with J.P. Morgan, including: global head of derivative counterparty and hedge fund risk management; vice chairman of the risk committee and head of business risk monitoring in the Corporate Risk Management Group, where he was responsible for monitoring the firm's global market and credit risks; global head of the Securities Lending Group, where he was responsible for restructuring and implementing a new risk management system; and head of the firm's Derivatives Valuation Service.

Mr. Helvey is currently a member of the board of directors of Coca-Cola Bottling Company Consolidated, where he serves on the audit committee. He is also a member of the board of directors for Wake Forest Baptist Medical Center, where he serves as the chairman of the audit and health sciences investment policy committees, and a director for Verger Capital

Management, an asset management firm wholly owned by Wake Forest University. Mr. Helvey is a member of the board of directors of Piedmont Federal Savings Bank, where he serves on the audit committee, and a member of the Wake Forest University Board of Trustees where he has served on the investment policy committee since 1998. From 2005 to 2014, he was a member of the board of directors of Pike Electric, Inc. where he served on the audit and compensation committees.

Mr. Helvey earned a master's degree in international affairs, banking and finance from the School of International and Public Affairs at Columbia University in New York, where he was an international fellow. He earned his bachelor's degree from Wake Forest University and attended the University of Cologne (West Germany) as a Fullbright Scholar.

David H. Klein

President, Klein Solutions Group

Former Chief Executive Officer, Lifetime Healthcare Companies

Mr. Klein, 68, has been a director since September 2012. He is the president of Klein Solutions Group, LLC, which provides advice on policy, strategy, operations and finance to healthcare delivery and payer organizations. Mr. Klein was most recently the chief executive officer of The Lifetime Healthcare Companies, which included Excellus BlueCross BlueShield (BCBS), Univera Healthcare, Lifetime Health Medical Group, Lifetime Care, EBS-RMSCO Benefit Solutions, and MedAmerica. He had been a senior executive with The Lifetime Healthcare Companies and its predecessor companies since 1986, and served as its CEO from 2003 until 2012. He is also a special advisor to the CEO of the University of Rochester Medical Center, a professor at its School of Medicine and Dentistry and its Department of Public Health Sciences and an executive professor at its William E. Simon Graduate School of Business.

Mr. Klein serves as a director of Landmark Health, Avalon Health Solutions, PharmAdva and Cerebral Assessment Systems, and WavoDyne, all privately-held companies. He also serves as a director for Excel Partners Venture Fund and as a member of the Distinguished Executives Council of Cressey & Company, a private equity fund. Mr. Klein is also an advisor to Heal Catalyst Capital, a venture capital fund, and a healthcare business process outsourcing company. He serves as chair and director of the New York eHealth Collaborative. Mr. Klein is a member of the University of Rochester's Simon School Executive Advisory Committee and the Johns Hopkins University Carey School of Business Health Care Advisory Board. He is a founder of the Greater Rochester Enterprise and was a director of the Metropolitan Development Association in Syracuse, New York. He also serves as director of the George Eastman House and the International Museum of Photography, and of the Jewish Foundation of Greater Rochester. Mr. Klein serves as trustee of the Seneca Waterways Boy Scouts of America Endowment Fund.

Valerie Rahmani

Former Chief Executive Officer, Damballa, Inc.

Ms. Rahmani, 59, was appointed to CTG's board of directors in November 2015. She is a non-executive director and member of the risk and innovation committees of Aberdeen Asset Management PLC, a UK-based Financial Times Stock Exchange 100 global investment management group, a member of the board of directors for Georgia Partnership for Excellence in Education, and a member of the executive advisory board for Atlanta Telecom Professionals. Ms. Rahmani was a member of the board of directors from 2010 to 2015 of Teradici

Corporation, a private technology company, where she served on the audit and compensation committees.

Ms. Rahmani most recently served as chief executive officer of Damballa, Inc. from 2009 to 2012. Damballa is a venture-capital-funded cybersecurity company headquartered in Atlanta, Georgia. Prior to her role at Damballa, Ms. Rahmani was with IBM in various managerial capacities for 28 years. Her latest role was general manager of IBM Internet Security Systems. Other IBM roles included general manager of the Global Technology Services businesses, head of Sales and Services Strategy unit, general manager of IBM's UNIX server business, general manager of IBM's mobile business as well as serving as the executive assistant to Louis Gerstner, former chairman and chief executive officer of IBM.

Ms. Rahmani holds Master of Arts and Doctor of Philosophy degrees in chemistry from Oxford University, England.

Owen Sullivan

Independent Consultant & Former President, ManpowerGroup Specialty Brands

Mr. Sullivan, 59, was appointed to CTG's board of directors in February 2017. He is an independent consultant, co-investing and working with private equity firms and senior executives of middle market companies. Mr. Sullivan was formerly a member of ManpowerGroup's Executive Committee and served as president of the company's Specialty Brands and its Experis business unit from 2010 to 2013. He was also CEO of ManpowerGroup's Right Management business unit from 2004 to 2013. Prior to joining ManpowerGroup in 2003, Mr. Sullivan served as president of the Financial Services Group of Metavante, Inc. He joined Metavante in 1993 after a fourteen-year career with IBM.

Mr. Sullivan is a member of the boards of directors of Johnson Financial Group, Marquette University and the Medical College of Wisconsin. He is a graduate of Marquette University.