



CODE OF ETHICS

FOR THE PRINCIPAL EXECUTIVE OFFICER, PRINCIPAL FINANCIAL OFFICER AND PRINCIPAL ACCOUNT OFFICER

INTRODUCTION

It is the policy of Computer Sciences Corporation (CSC or the Company) to conduct all of its business in a strictly ethical and legal manner. The Company maintains a Code of Ethics and Standards of Conduct applicable to all directors, officers and employees. That code includes provisions relating to integrity and ethical conduct, conflict of interest and compliance with the applicable laws of the United States and all localities, states, and nations where CSC does business or seeks to do business.

The Company also has adopted the supplemental code defined below specifically for its Chairman and Chief Executive Officer (CEO), Vice President and Chief Financial Officer (CFO) and Vice President and Chief Accounting Officer (CAO). The supplemental code builds upon the Company's Code of Ethics and Standards of Conduct applicable to all directors, officers and employees.

HONEST AND ETHICAL CONDUCT

The CEO, CFO and CAO each owe a duty to the company to act with the highest sense of integrity. Among other things, integrity requires being honest and candid within the constraints of Company confidentiality requirements and avoiding actual or apparent conflicts of interest between personal and professional relationships. Conflict of interest occurs when an individual's private interests interfere or appear to interfere with the interests of the Company.

The CEO, CFO and CAO shall promptly bring to the attention of the General Counsel or the Audit Committee any information they may have concerning any (a) unethical behavior or dishonest or illegal acts involving any management or other employee who has a significant role in the Company's financial reporting, disclosure or internal controls or (b) actual or apparent conflict of interest between personal and professional relationships.

DISCLOSURE

The CEO, CFO and CAO are responsible for taking all the steps reasonably necessary to promote full, fair, accurate, timely and understandable disclosure in all reports and other documents the Company files with the Securities and Exchange Commission and in other public filings. Accordingly, it is their responsibility to bring to the attention of the Company's Disclosure Committee any material information they may have affecting the disclosures made by the Company in its public filings, if such information is not already being adequately addressed in public filings being prepared for the Company.

In the performance of their duties, the CEO, CFO and CAO are prohibited from knowingly misrepresenting facts, including falsely responding to specific inquiries of the Company's internal or external auditors.

The CEO, CFO and CAO shall promptly bring to the attention of the Company's Disclosure Committee and the Audit Committee any information he or she may have concerning (a) significant deficiencies in the design or operation of internal controls potentially adversely affecting the Company's ability to record, process, summarize and report financial data or (b) any fraud, whether or not material, involving management or other employees who have a significant role in the Company's financial reporting, disclosures or internal controls.

COMPLIANCE

It is the responsibility of the CEO, CFO and CAO to adhere to the standards and restrictions imposed by all applicable laws, rules and regulations and in particular those relating to accounting and auditing matters. Accordingly, they shall promptly bring to the attention of the General Counsel and the Audit Committee any information they may have concerning any (a) material violation of the securities or other laws, rules or regulations applicable to the Company and the operation of its business, by the Company or any agents thereof or (b) violation of the Company's Code of Ethics and Standards of Conductor of this supplemental code.

ACCOUNTABILITY

The Audit Committee shall assess compliance with this code, report violations to the Board of Directors and recommend to the Board appropriate action. The Board shall determine, or designate appropriate persons to determine, appropriate actions to be taken in the event of a violation of this code by the CEO, CFO and CAO. Such actions shall be reasonably designed to deter wrongdoing and to promote accountability.