

COMPUTER TASK GROUP INC  
Form 8-K  
April 16, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the**  
**Securities Exchange Act of 1934**

**Date of report (Date of earliest event reported) April 16, 2009**

**COMPUTER TASK GROUP, INCORPORATED**

(Exact Name of Registrant as Specified in Its Charter)

**NEW YORK**

(State or Other Jurisdiction of Incorporation)

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**1-9410**  
(Commission File Number)

**16-0912632**  
(IRS Employer Identification No.)

**800 Delaware Avenue, Buffalo, NY**  
(Address of Principal Executive Offices)

**14209**  
(Zip Code)

**(716) 882-8000**

(Registrant's Telephone Number, Including Area Code)

**Not Applicable**

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 8.01 Other Events.**

On April 16, 2009, the Registrant announced that effective April 14, 2009, John M. Palms has resigned as a member of its Audit Committee. Mr. Palms will remain a director of the Registrant.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Computer Task Group, Incorporated

Date: April 16, 2009

By: /s/ Peter P. Radetich  
Peter P. Radetich  
Senior Vice President and Secretary