



Computer Services, Inc.

3901 Technology Drive
Paducah, KY 42001-5201
(800) 545-4274

May 26, 2015

Dear Shareholder:

You are cordially invited to CSI's annual meeting of shareholders that will be held on June 30, 2015, at 9:00 a.m. CDT at our corporate office in Paducah, Kentucky. At the meeting, we will elect three directors, conduct an approval vote on the selection of McGladrey LLP as auditors for fiscal year 2015 and conduct an approval vote on the Amendment of the Company's Articles of Incorporation to increase the authorized number of shares of Common Stock to Sixty Million (60,000,000). Your vote is very important and we urge you to vote your proxy by Internet, telephone or mail as soon as possible to ensure a quorum of shareholders is represented.

In addition to the election of directors, selection of auditors and Amendment to increase authorized shares, we will have a presentation about our operations and a review of our financial results. We look forward to the opportunity to update you on CSI at our annual meeting.

If you are unable to join us at our corporate headquarters on June 30, we encourage you to join a live broadcast of CSI's 2015 Annual Shareholders Meeting over the Internet. Instructions for joining the webcast will be available at www.csiweb.com.

Please vote your proxy, by Internet, telephone or mail, before the meeting to be sure your vote is counted. Thank you for your continued investment and interest in CSI.

Cordially,

A handwritten signature in dark ink that reads "John A. Williams". The signature is written in a cursive, flowing style.

John A. Williams
Chairman of the Board

**IMPORTANT ANNUAL MEETING INFORMATION****Electronic Voting Instructions****Available 24 hours a day, 7 days a week!**

Instead of mailing your proxy, you may choose one of the voting methods outlined below to vote your proxy.

VALIDATION DETAILS ARE LOCATED BELOW IN THE TITLE BAR.

Proxies submitted by the Internet or telephone must be received by 11:59 p.m., EDT, on June 29, 2015.**Vote by Internet**

- Go to www.investorvote.com/CSVI
- Or scan the QR code with your smartphone
- Follow the steps outlined on the secure website

Vote by telephone

- Call toll free 1-800-652-VOTE (8683) within the USA, US territories & Canada on a touch tone telephone
- Follow the instructions provided by the recorded message

Using a black ink pen, mark your votes with an X as shown in this example. Please do not write outside the designated areas.**Annual Meeting Proxy Card**▼ IF YOU HAVE NOT VOTED VIA THE INTERNET OR TELEPHONE, FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼**A Proposals — THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR THE FOLLOWING PROPOSALS:**

1. Election to the Board of three directors in one class:

Three directors to serve three-year terms, all subject to continuing in office until his or her successor has been elected and qualified.

	For	Withhold		For	Withhold		For	Withhold
01 - Basil N. Drossos (three-year term)	<input type="checkbox"/>	<input type="checkbox"/>	02 - Terrance P. Haas (three-year term)	<input type="checkbox"/>	<input type="checkbox"/>	03 - David M. Paxton (three-year term)	<input type="checkbox"/>	<input type="checkbox"/>



	For	Against	Abstain
2. Shareholder ratification of the selection of McGladrey LLP as independent auditors for the fiscal year 2016.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Abstain
3. Amending the Company's Articles of Incorporation to increase the authorized number of shares of Common Stock to Sixty Million (60,000,000)*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* Articles of Incorporation, Article 4 as Proposed to be Amended:

Authorized Capital Stock. The aggregate number of shares the Corporation shall have authority to issue shall be Sixty Five Million (65,000,000) shares, divided into: (a) Five Million (5,000,000) shares of preferred stock without par value ("Preferred Stock") with such preferences, limitations and relative rights as may be determined by the Board of Directors pursuant to Article 5(a) and which may be divided into and issued in series; and (b) Sixty Million (60,000,000) shares of common stock without par value ("Common Stock").

B Non-Voting Items

Change of Address — Please print new address below.

Comments — Please print your comments below.

C Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below

Please sign as your name appears hereon. If shares are held by joint tenants, both should sign. When signing as attorney, executor, administrator, trustee, or guardian, please give your full title as such. If a corporation, please sign in full corporate name by authorized officer. If a partnership, please sign in full partnership name by authorized person.

Date (mm/dd/yyyy) — Please print date below.

Signature 1 — Please keep signature within the box.

Signature 2 — Please keep signature within the box.

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May 26, 2015

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD JUNE 30, 2015

To the Shareholders:

The 2015 Annual Meeting of the Shareholders of Computer Services, Inc., a Kentucky corporation, will be held at the office of the Company at 3901 Technology Drive, Paducah, Kentucky, on Tuesday, June 30, 2015, at 9:00 a.m. central time, for the purposes of considering and voting upon:

- (1) Election to the Board of three directors in one class; three directors to serve three-year terms, all subject to continuing in office until his or her successor has been elected and qualified.
- (2) Shareholder ratification of the selection of McGladrey LLP as independent auditors for Fiscal 2016.
- (3) Amending the Company's Articles of Incorporation to increase the authorized number of shares of Common Stock to Sixty Million (60,000,000) (a copy of the proposed amendment to the articles is attached to this Notice).
- (4) Such other business as may properly be brought before the meeting or any adjournments thereof.

The Board of Directors has fixed the close of business on May 12, 2015, as the record date for determination of shareholders entitled to notice of and to vote at the meeting or any adjournment thereof.

By order of the Board of Directors,
JOHN A. WILLIAMS
Chairman of the Board

▼ IF YOU HAVE NOT VOTED VIA THE INTERNET OR TELEPHONE, FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼



Proxy — COMPUTER SERVICES, INC.

Solicited by the Board of Directors

The undersigned hereby appoints David M. Paxton, Robert L. Walker, and John A. Williams, and each of them, proxies with full power of substitution, to represent and to vote all shares of Common Stock of Computer Services, Inc. that the undersigned is entitled to vote at the 2015 Annual Meeting of Shareholders of said corporation to be held on June 30, 2015, or any adjournments thereof (1) as hereinafter specified upon the proposals listed on the reverse side and (2) in their discretion upon such other business as may properly come before the meeting.

When properly executed and returned, this proxy will be voted in the manner specified thereon. If no manner is specified, the proxy will be voted FOR Proposal 1, Proposal 2 and Proposal 3.

(Continued and to be marked, dated and signed, on the other side)