

CONCURRENT COMPUTER CORPORATION EXECUTIVE COMMITTEE CHARTER

(As adopted by the Board of Directors on August 20, 2003)

The Board of Directors (the “Board”) of Concurrent Computer Corporation (the “Company”) has previously constituted and established an Executive Committee (the “Committee”) with the authority, responsibility and specific duties as described herein. This document replaces and supersedes in its entirety the previous Charter of the Committee adopted by the Board on January 21, 1994.

Purpose, Responsibilities and Duties

The Committee shall have and may exercise all of the authority of the Board of Directors in the management and direction of the business and affairs of the Company to the fullest extent allowed by the Company’s Certificate of Incorporation, Bylaws and the Delaware General Corporation Law, between meetings of the Board of Directors. The Committee shall have the power to retain outside counsel, auditors or other experts for this purpose and shall approve all fees paid to such advisors.

Composition

The Committee shall be comprised of three or more directors as determined by the Board, one of whom is the Chief Executive Officer (“CEO”), provided the CEO is a director. Each member of the Committee shall be elected by the Board at the annual organizational meeting of the Board and shall serve until his or her successor shall be duly elected and qualified, unless otherwise removed by the Board of Directors. Any vacancies on the Committee occurring prior to the annual organizational meeting shall be filled by the Board. Unless a Chairperson is elected by the full Board, the members of the Committee may designate a Chairperson by majority vote of the full Committee membership.

Meetings

The Committee shall hold such meetings as may be called by (1) the Chairperson of the Committee, (2) the Board of Directors, or (3) any member of the Committee. The Committee shall maintain minutes or other records of meetings and activities of the Committee

General

In addition to the responsibilities outlined above, the Committee shall:

- Report periodically to the Board in a reasonably timely fashion.
- Annually review the adequacy of this Charter and recommend any proposed changes to the Board of Directors for approval.