



Director/PDMR Shareholding

March 14, 2014
RNS Number : 3568C
Computacenter PLC
14 March 2014

Director/PDMR shareholding: Disclosure and Transparency Rule 3.1.4R

On 13 March 2014, Computacenter plc (the "Company") was notified that Philip Hulme, a Non-Executive Director of the Company, had on 12 March 2014, transferred 150,000 ordinary shares of the Company ("Ordinary Shares") to the Hadley Trust for nil consideration. The Hadley Trust is a charitable trust of which Philip Hulme is a Trustee. This transaction represented approximately 0.11% of the issued share capital. Following this transaction, Philip Hulme's beneficial holding is 13,696,593 Ordinary Shares, representing 9.86% of the Company's issued share capital, and the Hadley Trust's beneficial holding in the Company is 6,441,529 Ordinary Shares, representing 4.64% of the Company's issued share capital.

The Company also confirms that, as notified to it on each of the transfer dates set out below, the Hadley Trust had previously carried out the following transactions in Ordinary Shares as detailed below. On each occasion, Philip Hulme was a Non-Executive Director of the Company and a Trustee of the Hadley Trust at that time.

On 17 September 2004, the Hadley Trust sold 500,000 Ordinary Shares at an average price of £3.46 per share. The transaction represented 0.26% of the issued share capital of the Company at that time.

On 20 September 2004, the Hadley Trust sold 1,200,000 Ordinary Shares at an average price of £3.50 per share. The transaction

represented 0.63% of the issued share capital of the Company at that time.

On 27 May 2011, the Hadley Trust sold 78,730 Ordinary Shares at an average price of £4.53 per share. The transaction represented 0.05% of the issued share capital of the Company at that time.

Contact for queries

Name	Simon Pereira
Position	Company Secretary
Address	Computacenter plc Hatfield Avenue Hatfield Hertfordshire AL10 9TW
Telephone	01707 637 000

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