

## **Director/PDMR Shareholding**

March 20, 2014 RNS Number : 8134C Computacenter PLC 20 March 2014

## **Director/PDMR Shareholding**

On 20 March 2014, in accordance with the rules of the Computacenter Performance Share Plan 2005 (the Company's LTIP), the Company granted conditional awards, over ordinary shares of 6  $^{2}/_{3}$  pence each, at a price of 682.5 pence (the closing mid market price on 19 March 2014, being 682.5 pence), to the following Directors/Persons Discharging Managerial Responsibility (PDMRs):

Director	Number of shares awarded	Balance of conditional awards under the Performance Share Plan Scheme
Mr M Norris	146,520	829,326
Mr F Conophy	83,333	464,016
PDMR	Number of shares awarded	Balance of conditional awards under the Performance Share Plan Scheme
Mr B Hoffman	8,352	38,154
Mr B Hoffman Mr R Louis	8,352 12,894	38,154 55,196
Mr R Louis	12,894	55,196

Mr M Slaven	32,234	176,923
Mr C Webb	49,451	249,725

## **Performance Criteria**

The release of the awards to participants is dependent upon the satisfaction of performance conditions, based on the Group's compound annual EPS growth rate, commencing on 1 January 2014 and ending on 31 December 2016.

The awards set out above will be satisfied out of shares held by the Computacenter Employee Share Ownership Plan.

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