Director/PDMR Shareholding

Director/PDMR Shareholding

On 26 March 2015, 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 $7^5/_9$p each, at a price of 720 pence (the closing mid-market price on 25 March 2015, being 720 pence), to the following Directors/Persons Discharging Managerial Responsibility (PDMR):

Director/PDMR	Number of shares awarded	Balance of conditional awards under the Performance Share Plan Scheme
Mr F Conophy (Director)	78,993	418,896
Mr M Norris (Director)	138,889	743,629
Mr R Louis (PDMR)	23,333	64,546
Mr M Slaven (PDMR)	30,556	159,016
Mr C Webb (PDMR)	46,875	230,501
Mr M Rodwell (PDMR)	22,222	78,315

Performance Criteria

The release of the awards to the six participants listed above is dependent upon the satisfaction of performance conditions, based on (i) the Group's compound annual EPS growth rate, commencing on 1 January 2015 and ending on 31 December 2017 (the "**Performance Period**") and (ii) growth of the Group's Services Revenue over the Performance Period.

PDMR	Number of shares awarded	Balance of conditional awards under the Performance Share Plan Scheme
Mr N Hall (PDMR)	11,111	44,333
Mr B Hoffman (PDMR)	7,917	37,560
Mr K James (PDMR)	12,500	51,624
Mr S Pereira (PDMR)	2,875	10,499

Performance Criteria

The release of the awards to the four participants listed above is dependent upon the satisfaction of performance conditions, based on the Group's compound annual EPS growth rate, commencing on 1 January 2015 and ending on 31 December 2017.

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

Name: Simon Pereira
              Company Secretary
Address: Computacenter plc
              Hatfield Avenue
              Hatfield
              Hertfordshire
              AL10 9TW

Telephone: 01707 631 000

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