

Director/PDMR Shareholding

March 22, 2016
 RNS Number : 9383S
 Computacenter PLC
 22 March 2016

Director/PDMR Shareholding

On 22 March 2016, 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 7⁵/₉p each, at a price of 845 pence (the closing mid-market price on 21 March 2016, being 845 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)	67,286	358,873
Mr M Norris (Director)	118,305	630,987
Mr R Louis (PDMR)	21,295	71,522
Mr M Rodwell (PDMR)	19,402	85,246
Mr M Slaven (PDMR)	26,619	137,136
Mr C Webb (PDMR)	40,667	206,595

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 2016 and ending on 31 December 2018 (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
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Mr N Hall (PDMR)	12,126	44,169
Mr B Hoffman (PDMR)	6,743	34,603
Mr K James (PDMR)	12,836	52,682
Mr S Pereira (PDMR)	3,147	13,646

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 2016 and ending on 31 December 2018.

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

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This information is provided by RNS
The company news service from the London Stock Exchange

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