

## Director/PDMR Shareholding

March 23, 2016  
RNS Number : 0916T  
Computacenter PLC  
23 March 2016

### Director/PDMR Shareholding: Disclosure and Transparency Rule 3.1.4R(1)(a)

On 22 March 2016, the Directors and PDMRs listed below became absolutely entitled to ordinary shares of 7<sup>5</sup>/<sub>9</sub> pence each in the capital of the Company, as a result of awards vesting under the Computacenter Performance Share Plan 2005 (PSP). Awards granted under the PSP scheme vest subject to the satisfaction of performance targets at the end of a three year period. The level of vesting for awards granted in 2013 was 100% for the PSP basic scheme and 71.5% for the PSP enhanced scheme.

Director	Shares released to Director	No. of shares sold	Sale price (£)	Balance of conditional awards under PSP Scheme
Mr F A Conophy	92,422	92,422	8.4245	229,612
Mr M Norris	162,500	162,500	8.4245	403,714
PDMR	Shares released to PDMR	No. of shares sold	Sale price (£)	Balance of conditional awards under PSP Scheme
Mr N Hall	12,727	12,727	8.4245	31,442
Mr B Hoffman	11,591	5,465	8.4245	23,012
Mr K James	15,455	15,455	8.4245	37,227
Mr R Louis	14,000	6,400	8.4245	57,522

Mr S Pereira	3,580	3,580	8.4245	10,066
Mr M Slaven	34,125	34,125	8.4245	89,409
Mr C Webb	49,765	33,000	8.4245	136,993

Name	Simon Pereira
Position	Company Secretary
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