



Director/PDMR Shareholding

June 7, 2017
RNS Number : 4351H
Computacenter PLC
07 June 2017

Computacenter plc

Incorporated in England
Registration number: 03110569
LEI: 549300XSXUZ1I19DB105
ISIN: GB00BV9FP302

Computacenter plc (the 'Company')

The following notifications are made under article 19 of the Market Abuse Regulation ('MAR') relating to certain transactions in the shares of the Company by Directors of the Company, Persons Discharging Managerial Responsibilities ('PDMR') of the Company and Persons Closely Associated ('PCA') with the Directors and PDMRs.

Exercise of Options and Subsequent Sale of Shares

The Company announces that on 06 June 2017, the following PDMR exercised nil cost option awards over Ordinary Shares of 7⁵/₉ pence ('Ordinary Shares') in the capital of the Company. This followed, in accordance with the rules of the Computacenter Performance Share Plan 2005 (the 'PSP'), the Company vesting the related conditional awards, which were granted on 20 March 2014, over Ordinary Shares. Further, certain of the Ordinary Shares, resulting from the exercise of options, were sold for 839.599262 pence each.

PDMR	Number of shares exercised	% Award vested¹	Number of shares sold	Number of shares retained
Mr N Hall	8,205	100.00%	7,450	755

¹ On 22 March 2017, the PDMR listed above became entitled to ordinary shares of 7⁵/₉ pence each in the capital of the Company, as a result of awards vesting under the PSP. Awards granted under the PSP scheme vest subject to the satisfaction of performance conditions at the end of a three year period. The level of vesting for awards granted in 2014 was 100% for the PSP Standard Scheme.

The relevant FCA notifications are set out below.

PDMR/PCA FCA Transaction Notification

1.	Details of Person Discharging Managerial Responsibilities	
	Name	Neil Philip Hall
2.	Reason for the notification	
2(a)	Position/Status	Group Director, Business Enablement & Contractual Services
2(b)	Initial Notification/ Amendment	Initial Notification
3.	Details of the issuer	
3(a)	Name	Computacenter plc
3(b)	LEI	549300X SXUZ1I19DB105
4.	Details of the transaction(s): Section to be repeated for (i) each type of instrument, (ii) each type of transaction, (iii) each date and (iv) each place where transaction(s) have been conducted	
4(a)	Description of the financial instrument	Ordinary shares of 7 ⁵ / ₉ pence in Computacenter plc ('Ordinary Shares') ISIN: GB00BV9FP302
4(b)	Nature of Transaction	Ordinary Shares acquired following exercise of a conditional award under the PSP. There was no price payable on the grant or exercise of the

		award. Vesting was subject to the achievement of performance conditions over a three year period.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	8,205
4(d)	Aggregated Information Aggregated Volume and Price	nil	8,205
4(e)	Date of the transaction	06-06-2017	
4(f)	Place of the transaction	Outside of a trading venue. The Ordinary Shares for the above-mentioned exercise were satisfied out of those held by the 2011 Computacenter Employee Benefit Trust.	
4.	Details of the transaction(s): Section to be repeated for (i) each type of instrument, (ii) each type of transaction, (iii) each date and (iv) each place where transaction(s) have been conducted		
4(a)	Description of the financial instrument	Ordinary shares of 7 ⁵ / ₉ pence in Computacenter plc ('Ordinary Shares') ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Sale of Ordinary Shares.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)

		8.39599262	7,450
4(d)	Aggregated Information Aggregated Volume and Price	8.39599262	7,450
4(e)	Date of the transaction	06-06-2017	
4(f)	Place of the transaction	XLON	

Enquiries:

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