

Director/PDMR Shareholding

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October 24, 2018 RNS Number : 0676F Computacenter PLC 24 October 2018

> **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/or Persons Closely Associated ('PCA') with the Directors and PDMRs.

The Company announces that on 24 October 2018, the following Director was granted options over ordinary shares of 7 $5/_9$ pence each in the Company under the Computacenter 2018 Sharesave Plan, an all-employee share scheme.

The options were granted at an Option Price of ± 10.54 and can normally be exercised between 1 December 2023 and 31 May 2024. The exercise of options on maturity is not dependent upon performance criteria.

| 1. | Details of Director/Person Discharging Managerial Responsibilities | | |
|----|---|-------------------------|--|
| | Name | Francis Anthony Conophy | |
| 2. | Reason for the notification | | |

PDMR/PCA FCA Transaction Notification

| 2(a) | Position/Status | Group Finance Director | |
|------|--|--|------------------------|
| 2(b) | Initial Notification/ Amendment | Initial Notification | |
| 3. | Details of the issuer | | |
| 3(a) | Name | Computacenter plc | |
| 3(b) | LEI | 549300XSXUZ1119DB | 105 |
| 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 plc ('Ordinary Shares') ISIN: GB00BV9FP302 | pence in Computacenter |
| 4(b) | Nature of Transaction | Options granted to acquire Ordinary Shares on 24 October 2018 pursuant to the Computacenter 2018 Sharesave Plan at an Option Price of £10.54. | |
| 4(c) | Price(s) and Volume(s) | Price(s) (in GBP) | Volume(s) |
| | | £10.54 | 2,846 |
| 4(d) | Aggregated Information Aggregated Volume and Price | £10.54 | 2,846 |

| 4(e) | Date of the transaction | 24-10-2018 |
|------|--------------------------|----------------------------|
| 4(f) | Place of the transaction | Outside of a trading venue |

Enquiries:

Telephone:

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