



Computacenter - Director/PDMR Shareholding

April 17, 2019

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.

PDMR/PCA FCA Transaction Notification

| | | |
|-----------|---|--|
| 1. | Person Discharging Managerial Responsibilities | |
| | Name | Raymond John Gray |
| 2. | Reason for the notification | |
| 2(a) | Position/Status | Company Secretary of Computacenter plc |
| 2(b) | Initial Notification/ Amendment | Initial Notification |
| 3. | Details of the issuer | |

| | | | |
|-----------|---|--|-----------|
| 3(a) | Name | Computacenter plc | |
| 3(b) | LEI | 549300XSXUZ1I19DB105 | |
| 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 in accordance with the rules of the Computacenter Performance Share Plan 2005. 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 | 3,265 |
| 4(d) | Aggregated Information Aggregated Volume and Price | nil | 3,265 |
| 4(e) | Date of the transaction | 15-04-2019 | |
| 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. Ordinary Shares sold sufficient only to fund the tax and national insurance liabilities and administrative fees arising from the exercise of the option acquired from the conditional award vested under the rules of the Computacenter Performance Share Plan 2005. | |
| 4(c) | Price(s) and Volume(s) | Price(s) (in GBP) | Volume(s) |
| | | 10.60 | 1,529 |
| 4(d) | Aggregated Information Aggregated Volume and Price | 10.60 | 1,529 |
| 4(e) | Date of the transaction | 15-04-2019 | |
| 4(f) | Place of the transaction | XOFF - this is a market order dealt off exchange. | |

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