



## Computacenter - Director/PDMR Shareholding

August 28, 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.

On 28 August 2019, the Company was notified that Philip Hulme, a Non-Executive Director of the Company, had on 27 August 2019, transferred 210,000 Ordinary Shares of 7 <sup>5</sup>/<sub>9</sub> pence of the Company ('Ordinary Shares') to the Hadley Trust for nil consideration. This transaction represented approximately 0.17% of the total number of voting rights in the Company. Following this transaction, Philip Hulme's beneficial holding is 9,411,695 Ordinary Shares, representing 8.25% of the total number of voting rights in the Company, and the Hadley Trust's beneficial holding in the Company is 7,015,117 Ordinary Shares, representing 6.15% of the total number of voting rights in the Company.

### PDMR/PCA FCA Transaction Notification

|           |                                    |   |
|-----------|------------------------------------|---|
| <b>1.</b> | <b>Details of Director</b>         |   |
|           | Name                               | Philip William Hulme                        |
| <b>2.</b> | <b>Reason for the notification</b> |   |
| 2(a)      | Position/Status                    | Non-Executive Director of Computacenter plc |

|           |   |  |           |
|-----------|---|--|-----------|
| 2(b)      | Initial Notification/<br>Amendment  | Initial Notification   |           |
| <b>3.</b> | <b>Details of the issuer</b>  |  |           |
| 3(a)      | Name  | Computacenter plc  |           |
| 3(b)      | LEI   | 549300XSXUZ1I19DB105   |           |
| <b>4.</b> | <b>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</b> |  |           |
| 4(a)      | Description of the financial instrument   | Ordinary shares of 7 <sup>5</sup> / <sub>9</sub> pence in Computacenter plc ('Ordinary Shares')<br><br>ISIN: GB00BV9FP302  |           |
| 4(b)      | Nature of Transaction   | A transfer of Ordinary Shares from Philip William Hulme to The Hadley Trust for nil consideration. The Hadley Trust is a charitable trust [Charity no. 1064823] of which Philip William Hulme is a Trustee |           |
| 4(c)      | Price(s) and Volume(s)  | Price(s) (in GBP)  | Volume(s) |
|           |   | nil  | 210,000   |
| 4(d)      | Aggregated Information<br><br>Aggregated Volume and Price   | nil  | 210,000   |

|      |                          |                            |
|------|--------------------------|----------------------------|
| 4(e) | Date of the transaction  | 27-08-2019                 |
| 4(f) | Place of the transaction | Outside of a trading Venue |

|           |   |   |
|-----------|---|---|
| <b>1.</b> | <b>Details of Person Closely Associated with Person Discharging Managerial Responsibilities</b>   |   |
|           | Name  | The Hadley Trust [Charity no. 1064823]  |
| <b>2.</b> | <b>Reason for the notification</b>  |   |
| 2(a)      | Position/Status   | Person Closely Associated with Philip William Hulme - Non-Executive Director of Computacenter plc |
| 2(b)      | Initial Notification/<br>Amendment  | Initial Notification  |
| <b>3.</b> | <b>Details of the issuer</b>  |   |
| 3(a)      | Name  | Computacenter plc   |
| 3(b)      | LEI   | 549300X SXUZ1I19DB105   |
| <b>4.</b> | <b>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</b> |   |

|      |   |   |           |
|------|---|---|-----------|
| 4(a) | Description of the financial instrument                   | Ordinary shares of 7 <sup>5</sup> / <sub>9</sub> pence in Computacenter plc ('Ordinary Shares')<br><br>ISIN: GB00BV9FP302   |           |
| 4(b) | Nature of Transaction                                     | A transfer of Ordinary Shares from Philip William Hulme to The Hadley Trust for nil consideration. The Hadley Trust is a charitable trust of which Philip William Hulme is a Trustee. |           |
| 4(c) | Price(s) and Volume(s)                                    | Price(s) (in GBP)   | Volume(s) |
|      |   | nil   | 210,000   |
| 4(d) | Aggregated Information<br><br>Aggregated Volume and Price | nil   | 210,000   |
| 4(e) | Date of the transaction                                   | 27-08-2019  |           |
| 4(f) | Place of the transaction                                  | Outside of a trading venue  |           |

**Enquiries:**

Name: Raymond Gray  
Company Secretary

Address: Computacenter plc  
Hatfield Avenue  
Hatfield  
Hertfordshire  
AL10 9TW

Telephone: 01707 631 000

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).