



## Computacenter - Director/PDMR Shareholding

March 25, 2020  
RNS Number : 6102H  
Computacenter PLC  
25 March 2020

### **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.

### **Grant of Awards - Performance Share Plan**

The Company announces that on 23 March 2020, in accordance with the rules of the Computacenter Performance Share Plan 2005 (the 'PSP'), the Company granted awards of nil-cost options (the 'PSP Awards') over Ordinary Shares of 7<sup>5</sup>/<sub>9</sub> pence each in the capital of the Company ('Ordinary Shares'), to the following Directors/PDMR:

<b>Director</b>	<b>Number of shares awarded<sup>1</sup></b>
Mr F A Conophy (Director)	62,915
Mr M J Norris (Director)	110,977

<sup>1</sup> Calculated using a price of 993.00 pence per Ordinary Share which is the average middle market closing quotation, as derived from the Daily Official List of the London Stock Exchange, over the period from 18 March 2020 to 20 March 2020, being the three trading days before the date of grant of the award.

### *Performance Criteria*

No consideration was paid for the grant of the PSP Awards which are structured as nil cost options, and which shall ordinarily vest and become exercisable by the two participants listed above, subject to the satisfaction of the performance conditions set by the Remuneration Committee of the Company which are based on (i) the compound annual growth rate of the

Group's EPS, commencing on 1 January 2020 and ending on 31 December 2022 (the 'Performance Period') and (ii) the compound annual growth rate of the Group's Services Revenue over the Performance Period. The PSP Awards for Messrs Conophy and Norris are subject to a two-year holding period following vesting. The vested PSP Awards held during the holding period will include the right to receive dividend equivalents.

<b>PDMR</b>	<b>Number of shares awarded<sup>1</sup></b>
Mr K James (PDMR)	12,085
Mr R Gray (PDMR)	4,582

<sup>1</sup> Calculated using a price of 993.00 pence per Ordinary Share which is the average middle market closing quotation, as derived from the Daily Official List of the London Stock Exchange, over the period from 18 March 2020 to 20 March 2020, being the three trading days before the date of grant of the award.

#### *Performance Criteria*

No consideration was paid for the grant of the PSP Awards which are structured as nil cost options, and which shall ordinarily vest and become exercisable by the two participants listed above, subject to the satisfaction of the performance condition set by the Remuneration Committee of the Company which is based on the compound annual growth rate of the Group's EPS over the Performance Period.

All of the PSP Awards set out above will be satisfied out of shares held by the 2011 Computacenter Employee Benefit Trust or by treasury shares held by the Company at the discretion of the Board of the Company. The relevant FCA notifications are set out below.

#### **Grant of Awards - Deferred Bonus Plan**

The Company announces that on 21 March 2020, in accordance with the rules of the Computacenter 2017 Deferred Bonus Plan (the 'DBP'), the Company granted conditional awards (the 'Bonus Awards') over Ordinary Shares of 7<sup>5</sup>/<sub>9</sub> pence each, to the following Directors:

<b>Director</b>	<b>Number of shares awarded<sup>1</sup></b>
Mr F A Conophy (Director)	16,538
Mr M J Norris (Director)	32,068

<sup>1</sup> Calculated using a price of 993.00 pence per Ordinary Share which is the average middle market closing quotation, as derived from the Daily Official List of the London Stock Exchange, over the period from 18 March 2020 to 20 March 2020, being the three trading days before the date of grant of the award.

#### *Performance Criteria*

The annual performance bonus for each of the two participants listed above is based on performance measures and targets set at the beginning of each financial year. Performance is normally assessed over one financial year. For the bonus paid in respect of 2019, 50 per cent will be paid in cash and 50 per

cent, the 2019 Bonus Awards, has been deferred into Ordinary Shares of 7<sup>5</sup>/<sub>9</sub> pence each, as detailed above. One-half of the deferred shares from the 2019 Bonus Awards will vest after one year and the remaining deferred shares from the 2019 Bonus Awards will vest after two years. Ordinary Shares subject to deferral as part of the 2019 Bonus Awards will include the right to receive dividend equivalents.

No consideration was paid for the grant of the 2019 Bonus Awards which are structured as conditional awards, and which shall ordinarily vest for the two participants listed above, subject to confirmation by the Remuneration Committee of the Company.

All of the Bonus Awards set out above will be satisfied by market purchase of shares. The relevant FCA notifications are set out below.

### **Exercise of Options and Subsequent Sale of Shares**

#### *Computacenter Performance Share Plan 2005*

The Company announces that on 23 March 2020, the following Directors and PDMRs exercised nil cost option awards over Ordinary Shares. This followed, in accordance with the rules of the PSP, the Company vesting the related nil-cost option awards, which were granted on 22 March 2017, over Ordinary Shares. Vesting of the PSP Award was subject to the achievement of performance conditions over a three year period. There was no price payable on the exercise of the PSP Award. Further, certain of the Ordinary Shares, resulting from the exercise of options, were sold for 998.68 pence each.

<b>DIRECTOR / PDMR</b>	<b>Number of options awarded</b>	<b>% Award vested<sup>2</sup></b>	<b>Number of options vested</b>	<b>Number of options exercised</b>	<b>Number of options retained</b>	<b>Number of shares sold<sup>3</sup></b>	<b>Number of shares retained</b>
Mr F A Conophy (Director)	80,788	80.78%	65,260	-	65,260	-	-
Mr M J Norris (Director)	142,566	80.78%	115,164	115,164	-	54,246	60,918
Mr K James (PDMR)	13,442	100.00%	13,442	13,442	-	6,337	7,105
Mr R Gray (PDMR)	4,684	100.00%	4,684	-	4,684	-	-

<sup>2</sup> On 23 March 2020, the Directors and PDMRs listed above became entitled to Ordinary Shares 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 2017 was 80.78% for the PSP Enhanced Scheme and 100% for the PSP Standard Scheme.

<sup>3</sup> For Mr M Norris and Mr K James, the sale of Ordinary Shares was sufficient only to fund the tax and national insurance liabilities and administrative fees arising from the exercise of the vested options.

#### *Computacenter 2017 Deferred Bonus Plan*

The Company announces that on 21 March 2020, the following conditional awards over Ordinary Shares vested for the Directors below. This followed, in accordance with the rules of the Computacenter 2017 Deferred Bonus Plan, the Company vesting tranches of the related conditional 2017 Bonus Awards and 2018 Bonus Awards, which were granted on 21 March 2018 and 21 March 2019 respectively, over Ordinary Shares. Vesting of these tranches of the 2017 Bonus Awards was subject to the completion of a two-year holding period. Vesting of these tranches of the 2018 Bonus Awards was subject to the completion of a one-year holding period. The remainder of the 2018 Bonus Awards will vest at the completion of a second year of holding. Further, certain of the Ordinary Shares, resulting from the vesting of the award, were sold for 998.68 pence each.

<b>DIRECTOR</b>	<b>Number of shares vested<sup>4</sup></b>	<b>Number of shares sold<sup>3</sup></b>	<b>Number of shares retained</b>
Mr F A Conophy (Director)	12,962	6,111	6,851
Mr M J Norris (Director)	24,509	11,553	12,956

<sup>3</sup> For both Mr F Conophy and Mr M Norris, the sale of Ordinary Shares was sufficient only to fund the tax and national insurance liabilities and administrative fees arising from the vesting of the Bonus Awards.

<sup>4</sup> On 21 March 2020, the Directors and PDMRs listed above became 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 DBP. Awards granted under the DBP scheme vest in two tranches with one-half of the deferred shares from the Bonus Awards vesting after one year and the remaining deferred shares from the Bonus Awards vesting after two years. The shares vesting above relate to the second tranche of the Bonus Award made on 21 March 2018 and the first tranche of the Bonus Award made on 21 March 2019. The shares were released to the Directors on 23 March 2020 when the transactions noted above took place.

The relevant FCA notifications are set out below.

#### **Position following Grant of Awards, Vesting of Awards and Options, Exercise of Options and Sale of Ordinary Shares**

Following the completion of the transactions set out in this announcement:

<b>DIRECTOR</b>	<b>Number of Ordinary Shares held<sup>5</sup></b>	<b>Vested but unexercised nil-cost options</b>	<b>Balance of conditional awards under the PSP</b>	<b>Balance of conditional awards under the Bonus Award</b>
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Mr F A Conophy (Director)	1,851,961	65,260	164,609	22,971
Mr M J Norris (Director)	1,219,504	-	290,363	43,766

<sup>5</sup> Includes interests held by a PCA

### PDMR/PCA FCA Transaction Notification

<b>1.</b>	<b>Details of Director/Person Discharging Managerial Responsibilities</b>	
	Name	Francis Anthony Conophy
<b>2.</b>	<b>Reason for the notification</b>	
2(a)	Position/Status	Group Finance Director
2(b)	Initial Notification/ 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')  ISIN: GB00BV9FP302

4(b)	Nature of Transaction	Grant of a nil-cost option award over Ordinary Shares under the Computacenter Performance Share Plan 2005 (the 'PSP Award'). There is no price payable on the grant, vesting or exercise of the PSP Award. Vesting of the PSP Award is 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	62,915
4(d)	Aggregated Information  Aggregated Volume and Price	nil	62,915
4(e)	Date of the transaction	23-03-2020	
4(f)	Place of the transaction	Outside of a trading venue.	
<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')  ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Grant of a conditional award over Ordinary Shares under the Computacenter 2017 Deferred Bonus Plan (the 'Bonus Award'). There is no price payable on the grant or vesting of the Bonus Award.	

4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	16,538
4(d)	Aggregated Information  Aggregated Volume and Price	nil	16,538
4(e)	Date of the transaction	21-03-2020	
4(f)	Place of the transaction	Outside of a trading venue.	
<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')  ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Ordinary Shares acquired following the vesting of a conditional award, made on 21 March 2018, under the Computacenter 2017 Deferred Bonus Plan (the 'Bonus Award'). There is no price payable on the grant or exercise of the Bonus Award. Vesting of this tranche of the 2017 Bonus Award was subject to the completion of a two year holding period.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	6,530

4(d)	Aggregated Information  Aggregated Volume and Price	nil	6,530
4(e)	Date of the transaction	23-03-2020	
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.	
<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')  ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Ordinary Shares acquired following the vesting of a conditional award, made on 21 March 2019, under the Computacenter 2017 Deferred Bonus Plan (the 'Bonus Award'). There is no price payable on the grant or exercise of the Bonus Award. Vesting of this tranche of the 2018 Bonus Award was subject to the completion of a one year holding period. The remainder of the 2018 Bonus Award will vest at the completion of a second year of holding.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	6,432
4(d)	Aggregated Information		



	Aggregated Volume and Price	nil	6,432
4(e)	Date of the transaction	23-03-2020	
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.	
<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')  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 conditional awards vested under the Computacenter 2017 Deferred Bonus Plan.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		9.9868	6,111
4(d)	Aggregated Information  Aggregated Volume and Price	9.9868	6,111
4(e)	Date of the transaction	23-03-2020	

4(f)	Place of the transaction	XLON

<b>1.</b>	<b>Details of Director/Person Discharging Managerial Responsibilities</b>	
	Name	Michael John Norris
<b>2.</b>	<b>Reason for the notification</b>	
2(a)	Position/Status	Chief Executive Officer
2(b)	Initial Notification/ 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')  ISIN: GB00BV9FP302
4(b)	Nature of Transaction	Grant of a nil-cost option award over Ordinary Shares under the Computacenter Performance Share Plan 2005 (the 'PSP Award'). There is no price payable on

		the grant, vesting or exercise of the PSP Award. Vesting of the PSP Award is 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	110,977
4(d)	Aggregated Information  Aggregated Volume and Price	nil	110,977
4(e)	Date of the transaction	23-03-2020	
4(f)	Place of the transaction	Outside of a trading venue.	
<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')  ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Grant of a conditional award over Ordinary Shares under the Computacenter 2017 Deferred Bonus Plan (the 'Bonus Award'). There is no price payable on the grant or vesting of the Bonus Award.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)

		nil	32,068
4(d)	Aggregated Information  Aggregated Volume and Price	nil	32,068
4(e)	Date of the transaction	21-03-2020	
4(f)	Place of the transaction	Outside of a trading venue.	
<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')  ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Ordinary Shares acquired following exercise of a nil-cost option awarded under the Computacenter Performance Share Plan 2005 (the 'PSP Award'). There was no price payable on the grant or exercise of the PSP Award. Vesting of the PSP Award 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	115,164

4(d)	Aggregated Information  Aggregated Volume and Price	nil	115,164
4(e)	Date of the transaction	23-03-2020	
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.	
<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')  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 conditional awards vested under the Computacenter Performance Share Plan 2005.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		9.9868	54,246
4(d)	Aggregated Information  Aggregated Volume and Price	9.9868	54,246

4(e)	Date of the transaction	23-03-2020	
4(f)	Place of the transaction	XLON	
<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')  ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Ordinary Shares acquired following the vesting of a conditional award, made on 21 March 2018, under the Computacenter 2017 Deferred Bonus Plan (the 'Bonus Award'). There is no price payable on the grant or exercise of the Bonus Award. Vesting of this tranche of the 2017 Bonus Award was subject to the completion of a two year holding period.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	12,811
4(d)	Aggregated Information  Aggregated Volume and Price	nil	12,811
4(e)	Date of the transaction	23-03-2020	
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.	
<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')  ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Ordinary Shares acquired following the vesting of a conditional award, made on 21 March 2019, under the Computacenter 2017 Deferred Bonus Plan (the 'Bonus Award'). There is no price payable on the grant or exercise of the Bonus Award. Vesting of this tranche of the 2018 Bonus Award was subject to the completion of a one year holding period. The remainder of the 2018 Bonus Award will vest at the completion of a second year of holding.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	11,698
4(d)	Aggregated Information	nil	11,698
	Aggregated Volume and Price		
4(e)	Date of the transaction	23-03-2020	
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.	

<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')  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 conditional awards vested under the Computacenter 2017 Deferred Bonus Plan.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		9.9868	11,553
4(d)	Aggregated Information  Aggregated Volume and Price	9.9868	11,553
4(e)	Date of the transaction	23-03-2020	
4(f)	Place of the transaction	XLON	

<b>1.</b>	<b>Details of Person Discharging Managerial Responsibilities</b>	
	Name	Kevin James



<b>2.</b>	<b>Reason for the notification</b>		
2(a)	Position/Status	Group Chief Commercial Officer	
2(b)	Initial Notification/ 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')  ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Grant of a nil-cost option award over Ordinary Shares under the Computacenter Performance Share Plan 2005 (the 'PSP Award'). There is no price payable on the grant, vesting or exercise of the PSP Award. Vesting of the PSP Award is subject to the achievement of a performance condition over a three year period.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	12,085

4(d)	Aggregated Information  Aggregated Volume and Price	nil	12,085
4(e)	Date of the transaction	23-03-2020	
4(f)	Place of the transaction	Outside of a trading venue.	
<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')  ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Ordinary Shares acquired following exercise of a nil-cost option awarded under the Computacenter Performance Share Plan 2005 (the 'PSP Award'). There was no price payable on the grant or exercise of the PSP Award. Vesting of the PSP Award 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	13,442
4(d)	Aggregated Information  Aggregated Volume and Price	nil	13,442

4(e)	Date of the transaction	23-03-2020	
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.	
<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')  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 conditional awards vested under the Computacenter Performance Share Plan 2005.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		9.9868	6,337
4(d)	Aggregated Information  Aggregated Volume and Price	9.9868	6,337
4(e)	Date of the transaction	23-03-2020	

4(f)	Place of the transaction	XLON
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<b>1.</b>	<b>Details of Person Discharging Managerial Responsibilities</b>	
	Name	Raymond John Gray
<b>2.</b>	<b>Reason for the notification</b>	
2(a)	Position/Status	Group Company Secretary, Group Head of Financial Reporting
2(b)	Initial Notification/ 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')  ISIN: GB00BV9FP302
4(b)	Nature of Transaction	Grant of a nil-cost option award over Ordinary Shares under the Computacenter Performance Share Plan 2005 (the 'PSP Award'). There is no price payable on the grant, vesting or exercise of the PSP Award.

		Vesting of the PSP Award is subject to the achievement of a performance condition over a three year period.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	4,582
4(d)	Aggregated Information  Aggregated Volume and Price	nil	4,582
4(e)	Date of the transaction	23-03-2030	
4(f)	Place of the transaction	Outside of a trading venue.	

**Enquiries:**

Name: Raymond Gray  
Company Secretary

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