

Computacenter - Director/PDMR Shareholding

April 27, 2020 RNS Number : 9732K Computacenter PLC 27 April 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/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)					
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)		
4(c)		Price(s) (in GBP) nil	Volume(s) 4,684		
4(c) 4(d)					

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)
		14.82	2,205
4(d)	Aggregated Information Aggregated Volume and Price	14.82	2,205
4(e)	Date of the transaction	24-04-2020	
4(f)	Place of the transaction	XOFF - this is a market order dealt off exchange.	

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