

Computacenter - Director/PDMR Shareholding

September 11, 2020

RNS Number : 7642Y Computacenter PLC 11 September 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.

The Company announces that its Chief Executive Officer, Mr Michael John Norris, sold 100,000 shares yesterday, 10 September. This sale comprised approximately 8.2 per cent of Mr Norris's shareholding as at 9 September 2020. Mr Norris retains 1,119,504 shares, including those held by a PCA, and has further interests in the Company including awards under the Computacenter Performance Share Plan 2005 (the 'PSP'), the Computacenter 2017 Deferred Bonus Plan (the 'DBP') and the Company's all-employee 2019 5 year Sharesave Scheme ('SAYE').

Position Following Sale of Ordinary Shares

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

DIRECTOR	Number of Ordinary Shares held ¹	Vested but unexercised nil-cost options	Balance of conditional awards under the PSP	Balance of conditional awards under the Bonus Award	Balance of SAYE
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Mr M J					
Norris	1,119,504	-	290,363	43,766	2,967
(Director)					

¹ Includes interests held by a PCA

PDMR/PCA FCA Transaction Notification

1.	Person Discharging Managerial Responsibilities		
	Name	Michael John Norris	
2.	Reason for the notification		
2(a)	Position/Status	Chief Executive Officer	
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	Sale of Ordinary Shares	

	Transaction		
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		23.69203	100,000
4(d)	Aggregated Information Aggregated Volume and Price	23.69203	100,000
4(e)	Date of the transaction	10-09-2020	
4(f)	Place of the transaction	XLON	

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