



## Computacenter - Director/PDMR Shareholding

September 15, 2021

RNS Number : 9108L  
Computacenter PLC  
15 September 2021

### **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 14 September 2021, the Company was notified that Philip Hulme, a Non-Executive Director of the Company, had on 13 September 2021, transferred 150,000 Ordinary Shares of 7 <sup>5</sup>/<sub>9</sub> pence of the Company ('Ordinary Shares') to the Hadley Projects Fund for nil consideration and a further 15,000 Ordinary Shares of 7 <sup>5</sup>/<sub>9</sub> pence of the Company ('Ordinary Shares') to the Hadley Trust, also for nil consideration.

These transactions represented approximately 0.14% of the total number of voting rights in the Company. Following these transactions, Philip Hulme's beneficial holding is 9,196,695 Ordinary Shares, representing 8.06% of the total number of voting rights in the Company, the Hadley Projects Fund's beneficial holding in the Company is 200,000 Ordinary Shares, representing 0.18% of the total number of voting rights in the Company, and the Hadley Trust's beneficial holding in the Company is 7,030,117 Ordinary Shares, representing 6.16% of the total number of voting rights in the Company.

Philip William Hulme is a Trustee of both The Hadley Projects Fund [Charity no.1191063] and the Hadley Trust [Charity no. 1064823]. The Hadley Projects Fund and the Hadley Trust are both charitable trusts.

<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/ 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	A transfer of Ordinary Shares from Philip William Hulme to The Hadley Projects Fund for nil consideration. The Hadley Projects Fund is a charitable trust [Charity no.1191063] of which Philip William Hulme is a Trustee.

4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	150,000
4(d)	Aggregated Information  Aggregated Volume and Price	nil	150,000
4(e)	Date of the transaction	13-09-2021	
4(f)	Place of the transaction	XOFF	
<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	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	15,000
4(d)	Aggregated Information		

	Aggregated Volume and Price	nil	15,000
4(e)	Date of the transaction	13-09-2021	
4(f)	Place of the transaction	XOFF	

<b>1.</b>	<b>Details of Person Closely Associated with Person Discharging Managerial Responsibilities</b>		
	Name	The Hadley Projects Fund [Charity no.1191063]	
<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/ 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</b>		

	<b>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	A transfer of Ordinary Shares from Philip William Hulme to The Hadley Projects Fund for nil consideration. The Hadley Projects Fund 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	150,000
4(d)	Aggregated Information  Aggregated Volume and Price	nil	150,000
4(e)	Date of the transaction	13-09-2021	
4(f)	Place of the transaction	XOFF	

<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/ Amendment	Initial Notification	
<b>3.</b>	<b>Details of the issuer</b>		
3(a)	Name	Computacenter plc	
3(b)	LEI	549300X SXUZ1119DB105	
<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	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	15,000

4(d)	Aggregated Information  Aggregated Volume and Price	nil	15,000
4(e)	Date of the transaction	13-09-2021	
4(f)	Place of the transaction	XOFF	

**Enquiries:**

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