



Computacenter - Director/PDMR Shareholding

April 4, 2023

RNS Number : 3676V
Computacenter PLC
04 April 2023

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.

Vesting of Awards, Exercise of Options and Subsequent Sale of Shares

Computacenter Performance Share Plan 2005

The Company announces that on 31 March 2023, in accordance with the rules of the PSP, the nil-cost option awards over Ordinary Shares, which were granted on 23 March 2020, vested for the following Directors. Vesting of the PSP Awards was subject to the achievement of performance conditions over a three year period.

DIRECTOR	Number of options awarded	% Award Vested ¹	Number of options vested	Number of options lapsed	Number of options exercised	Number of options held
Mr F A Conophy (Director)	62,915	100.00%	62,915	-	-	62,915
Mr M J Norris (Director)	110,977	100.00%	110,977	-	-	110,977

¹ Awards granted under the PSP Plan vest subject to the satisfaction of performance conditions at the end of a three year period. The level of vesting for PSP Awards granted in 2020 was 100% for the PSP Enhanced Plan. The PSP Awards vested are subject to a two year holding period before they are released to the Directors.

Computacenter 2017 Deferred Bonus Plan

The Company announces that on 31 March 2023, 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 2020 Bonus Awards and 2021 Bonus Awards, which were granted on 21 March 2021 and 21 March 2022 respectively, over Ordinary Shares. Vesting of these tranches of the 2020 Bonus Awards was subject to the completion of a two-year holding period. Vesting of these tranches of the 2021 Bonus Awards was subject to the completion of a one-year holding period. The remainder of the 2021 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 2105 pence each.

DIRECTOR	Number of shares vested²	Number of shares sold	Number of shares retained
Mr F A Conophy (Director)	8,056	-	8,056
Mr M J Norris (Director)	15,478	15,478	-

² On 31 March 2023, the Directors listed above became entitled to ordinary shares of 7⁵/₉ pence each in the capital of the Company, as a result of Awards vesting under the DBP. Awards granted under the DBP Plan 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 2020 Bonus Award made on 21 March 2021 and the first tranche of the 2021 Bonus Award made on 21 March 2022. The shares were released to the Directors on 31 March 2023 when the transactions noted above took place. The vesting amount included 330 and 640 shares, for Mr Conophy and Mr Norris respectively, awarded as dividend equivalent shares equal in value to dividends that would have been paid on the shares in respect of which the award vests in respect of dividend record dates during the period between the grant date and the vesting date.

The relevant FCA notifications are set out below.

PDMR/PCA FCA Transaction Notification

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

3.	Details of the issuer		
3(a)	Name	Computacenter plc	
3(b)	LEI	549300X SXUZ1119DB105	
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 the vesting of a conditional award, made on 21 March 2021, under the Computacenter 2017 Deferred Bonus Plan (the '2020 Bonus Award'). There is no price payable on the grant or exercise of the 2020 Bonus Award. Vesting of this tranche of the 2020 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	3,933
4(d)	Aggregated Information Aggregated Volume and Price	nil	3,933
4(e)	Date of the transaction	31-03-2023	
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	Ordinary Shares acquired following the vesting of a conditional award, made on 21 March 2022, under the Computacenter 2017 Deferred Bonus Plan (the '2021 Bonus Award'). There is no price payable on the grant or exercise of the 2021 Bonus Award. Vesting of this tranche of the 2021 Bonus Award was subject to the completion of a one year holding period. The remainder of the 2021 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	3,793
4(d)	Aggregated Information Aggregated Volume and Price	nil	3,793
4(e)	Date of the transaction	31-03-2023	
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')	

	instrument	ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Ordinary Shares acquired as dividend equivalents related to the grant and vesting of conditional awards, made on 21 March 2021 and 21 March 2022, under the Computacenter 2017 Deferred Bonus Plan (the 'Bonus Award Dividend Equivalents'). There is no price payable on the acquisition of the Bonus Award Dividend Equivalents.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	330
4(d)	Aggregated Information Aggregated Volume and Price	nil	330
4(e)	Date of the transaction	31-03-2023	
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	Ordinary Shares acquired following exercise of nil-cost options awarded under the Computacenter Performance Share Plan 2005 (the 'PSP Awards'). There was no price payable on the grant or exercise of the PSP Awards. Vesting of the PSP Awards were 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	100,477
4(d)	Aggregated Information Aggregated Volume and Price	nil	100,477
4(e)	Date of the transaction	31-03-2023	
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.	

1.	Details of Director/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 Transaction	Ordinary Shares acquired following the vesting of a conditional award, made on 21 March 2021, under the Computacenter 2017 Deferred Bonus Plan (the '2020 Bonus Award'). There is no price payable on the grant or exercise of the 2020 Bonus Award. Vesting of this tranche of the 2020 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	7,752
4(d)	Aggregated Information Aggregated Volume and Price	nil	7,752
4(e)	Date of the transaction	31-03-2023	
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	Ordinary Shares acquired following the vesting of a conditional award, made on 21 March 2022, under the Computacenter 2017 Deferred Bonus Plan (the '2021 Bonus Award'). There is no price payable on the grant or exercise of the 2021 Bonus Award. Vesting of this tranche of the 2021 Bonus Award was subject to the completion of a one year holding period. The remainder of the 2021 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	7,086
4(d)	Aggregated Information Aggregated Volume and Price	nil	7,086
4(e)	Date of the transaction	31-03-2023	
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	Ordinary Shares acquired as dividend equivalents related to the grant and vesting of conditional awards, made on 21 March 2021 and 21 March 2022, under the Computacenter 2017 Deferred Bonus Plan (the 'Bonus Award Dividend Equivalents'). There is no price payable on the acquisition of the Bonus Award Dividend Equivalents.	

4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	640
4(d)	Aggregated Information Aggregated Volume and Price	nil	640
4(e)	Date of the transaction	31-03-2023	
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. Sold all 15,478 Shares from the conditional awards vested, and dividend equivalent shares acquired, under the Computacenter 2017 Deferred Bonus Plan.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		21.05	15,478
4(d)	Aggregated Information Aggregated Volume and Price	21.05	15,478

4(e)	Date of the transaction	31-03-2023	
4(f)	Place of the transaction	XLON	
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 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 a performance condition over a three year period and released after a two year holding period.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	62,147
4(d)	Aggregated Information Aggregated Volume and Price	nil	62,147
4(e)	Date of the transaction	31-03-2023	
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. Sold all 62,147 Shares from the conditional award vested under the Computacenter Performance Share Plan 2005.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		21.3179	62,147
4(d)	Aggregated Information Aggregated Volume and Price	21.3179	62,147
4(e)	Date of the transaction	31-03-2023	
4(f)	Place of the transaction	XLON	

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