



Computacenter - Director/PDMR Shareholding
February 16, 2018
RNS Number : 1842F
Computacenter PLC
16 February 2018

Computacenter plc

Incorporated in England and Wales
Registration number: 03110569
LEI: 549300X SXUZ1119DB105
ISIN: GB00BV9FP302

Computacenter plc (the "**Company**")

DIRECTOR/PDMR SHAREHOLDING

16 February 2018

The following notifications are made under article 19 of the EU Market Abuse Regulation relating to certain transactions in the shares of the Company by Directors of the Company, Persons Discharging Managerial Responsibilities of the Company ("PDMRs") and/or Persons Closely Associated with the Directors and PDMRs ("PCAs").

On 13 February 2018, the Company announced the results of a share buyback by way of a tender offer. As part of that share buyback, Ordinary Shares held by Directors and PDMRs or PCAs were successfully tendered. Each purchase of shares was made at the tender price of 1170 pence per share.

In particular, the Company was informed on 16 February 2018 by the following people that shares were successfully tendered by them:

- 1** Jethou Holding Company Limited, a PCA of Peter Ogden, a director of the Company, successfully tendered 1,415,414 Ordinary Shares, representing approximately 1.15 per cent. of the issued share capital of the Company. Following this transaction, Jethou Holding Company Limited's holding decreased to 18,637,884 shares.

- 2** Catherine Ogden, a PCA of Peter Ogden, a director of the Company, successfully tendered 4,670 Ordinary Shares, representing approximately

0.00 per cent. of the issued share capital of the Company. Following this transaction, Catherine Ogden's holding decreased to 61,505 shares.

- 3 Peter Ogden's Children's Trust, a PCA of Peter Ogden, a director of the Company, successfully tendered 560,509 Ordinary Shares, representing approximately 0.46 per cent. of the issued share capital of the Company. Following this transaction, Peter Ogden's Children's Trust's holding decreased to 7,380,667 shares.
- 4 The Ogden Trust, a PCA of Peter Ogden, a director of the Company, successfully tendered 54,883 Ordinary Shares, representing approximately 0.04 per cent. of the issued share capital of the Company. Following this transaction, the Ogden Trust's holding decreased to 722,689 shares.
- 5 Philip William Hulme, a director of the Company, successfully tendered 745,887 Ordinary Shares, representing approximately 0.61 per cent. of the issued share capital of the Company. Following this transaction, Philip William Hulme's holding decreased to 9,821,695 shares.
- 6 The Hadley Trust, a PCA of Philip William Hulme, a director of the Company, successfully tendered 596,232 Ordinary Shares, representing approximately 0.49 per cent. of the issued share capital of the Company. Following this transaction, the Hadley Trust's holding decreased to 6,605,117 shares.
- 7 Dartmouth Trust 1, a PCA of Philip William Hulme, a director of the Company, successfully tendered 74,734 Ordinary Shares, representing approximately 0.06 per cent. of the issued share capital of the Company. Following this transaction, Dartmouth Trust 1's holding decreased to 984,088 shares.
- 8 Dartmouth Trust 2, a PCA of Philip William Hulme, a director of the Company, successfully tendered 74,734 Ordinary Shares, representing approximately 0.06 per cent. of the issued share capital of the Company. Following this transaction, Dartmouth Trust 2's holding decreased to 984,088 shares.
- 9 Dartmouth Trust 3, a PCA of Philip William Hulme, a director of the Company, successfully tendered 74,734 Ordinary Shares, representing approximately 0.06 per cent. of the issued share capital of the Company. Following this transaction, Dartmouth Trust 3's holding decreased to 984,088 shares.
- 10 Gregory Hugh Lock, a director of the Company, successfully tendered 25,063 Ordinary Shares, representing approximately 0.02 per cent. of the issued share capital of the Company. Following this transaction, Gregory Hugh Lock's holding decreased to 330,053 shares.
- 11 Rosemary Lock, a PCA of Gregory Hugh Lock, director of the Company, successfully tendered 17,283 Ordinary Shares, representing approximately 0.01 per cent. of the issued share capital of the Company. Following this transaction, Rosemary Lock's holding decreased to 227,599 shares.

- 12 The Greg and Rosie Lock Foundation Charitable Trust, a PCA of Gregory Hugh Lock, a director of the Company, successfully tendered 11,627 Ordinary Shares, representing approximately 0.01 per cent. of the issued share capital of the Company. Following this transaction, the Greg and Rosie Lock Foundation Charitable Trust's holding decreased to 108,373 shares.
- 13 Francis Anthony Conophy (the Group Finance Director of the Company), and Bernadette Margaret Conophy, a PCA of Francis Anthony Conophy, successfully tendered 7,463 Ordinary Shares jointly, representing approximately 0.01 per cent. of the issued share capital of the Company. Following this transaction, Francis Anthony Conophy and Bernadette Margaret Conophy's joint holding decreased to 98,414 shares.
- 14 Francis Anthony Conophy, the Group Finance Director of the Company, successfully tendered 118,789 Ordinary Shares, representing approximately 0.10 per cent. of the issued share capital of the Company. Following this transaction, Francis Anthony Conophy's holding decreased to 1,564,322 shares.
- 15 Bernadette Margaret Conophy, a PCA of Francis Anthony Conophy, the Group Finance Director of the Company, successfully tendered 5,829 Ordinary Shares, representing approximately 0.00 per cent. of the issued share capital of the Company. Following this transaction, Bernadette Margaret Conophy's holding decreased to 76,851 shares.
- 16 Jacqueline Norris, a PCA of Michael John Norris, a director and the Chief Executive Officer of the Company, successfully tendered 5,368 Ordinary Shares, representing approximately 0.00 per cent. of the issued share capital of the Company. Following this transaction, Jacqueline Norris' holding decreased to 70,690 shares.
- 17 Michael John Norris, a director and the Chief Executive Officer of the Company, successfully tendered 79,901 Ordinary Shares, representing approximately 0.07 per cent. of the issued share capital of the Company. Following this transaction, Michael John Norris' holding decreased to 1,052,129 shares.

The below notification gives further detail of the number of shares sold.

Enquiries:

Computacenter plc

| | |
|--------------------------------|--------------|
| Mike Norris, Chief Executive | 01707 631601 |
| Tony Conophy, Finance Director | 01707 631515 |

Tulchan Communications

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| 1. | Details of the person discharging managerial responsibilities/ person closely associated | | |
| a) | Name | Jethou Holding Company Limited | |
| 2. | Reason for the notification | | |
| a) | Position/status | Person Closely Associated with Peter Ogden, a director of Computacenter plc | |
| b) | Initial notification/ Amendment | Initial notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Computacenter plc | |
| 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; (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc | |
| | Identification code | ISIN: GB00BV9FP302 | |
| b) | Nature of the transaction | Sale | |
| c) | Price(s) and volume(s) | Ordinary Shares | Price(s) 1170 pence per share Volume(s) 1,415,414 |
| d) | Aggregated information: | | |
| | - Aggregated volume | 1,415,414 shares | |
| | - Aggregated price | 16,560,343.80 GBP | |
| e) | Date of the transaction | 14 February 2018 | |

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| f) | Place of the transaction | XLON |
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| 1. | Details of the person discharging managerial responsibilities/ person closely associated | | |
| a) | Name | Catherine Ogden | |
| 2. | Reason for the notification | | |
| a) | Position/status | Person Closely Associated with Peter Ogden, a director of Computacenter plc | |
| b) | Initial notification/ Amendment | Initial notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Computacenter plc | |
| b) | LEI | 549300XSXUZ1119DB105 | |
| 4. | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc | |
| | Identification code | ISIN: GB00BV9FP302 | |
| b) | Nature of the transaction | Sale | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | Ordinary Shares | 1170 pence per share |
| | | | 4,670 |
| d) | Aggregated information: | | |
| | - Aggregated volume | 4,670 shares | |
| | - Aggregated price | 54,639 GBP | |

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| e) | Date of the transaction | 14 February 2018 |
| f) | Place of the transaction | XLON |

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| 1. | Details of the person discharging managerial responsibilities/ person closely associated | | |
| a) | Name | Peter Ogden's Children's Trust | |
| 2. | Reason for the notification | | |
| a) | Position/status | Person Closely Associated with Peter Ogden, a director of Computacenter plc | |
| b) | Initial notification/ Amendment | Initial notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Computacenter plc | |
| b) | LEI | 549300X SXUZ1I19DB105 | |
| 4. | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc | |
| | Identification code | ISIN: GB00BV9FP302 | |
| b) | Nature of the transaction | Sale | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | Ordinary Shares | 1170 pence per share |
| | | | 560,509 |
| d) | Aggregated information: | | |
| | - Aggregated volume | 560,509 shares | |

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| | - Aggregated price | 6,557,955.30 GBP |
| e) | Date of the transaction | 14 February 2018 |
| f) | Place of the transaction | XLON |

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|-----------|--|---|---------------------|
| 1. | Details of the person discharging managerial responsibilities/ person closely associated | | |
| a) | Name | Ogden Trust | |
| 2. | Reason for the notification | | |
| a) | Position/status | Person Closely Associated with Peter Ogden, a director of Computacenter plc | |
| b) | Initial notification/ Amendment | Initial notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Computacenter plc | |
| 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; (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc | |
| | Identification code | ISIN: GB00BV9FP302 | |
| b) | Nature of the transaction | Sale | |
| c) | Price(s) and volume(s) | Price(s) Ordinary Shares 1170 pence per share | Volume(s) 54,883 |
| d) | Aggregated information: | | |

| | | |
|----|--------------------------|------------------|
| | - Aggregated volume | 54,883 shares |
| | - Aggregated price | 642,131.10 GBP |
| e) | Date of the transaction | 14 February 2018 |
| f) | Place of the transaction | XLON |

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| 1. | Details of the person discharging managerial responsibilities/ person closely associated | | |
| a) | Name | Philip William Hulme | |
| 2. | Reason for the notification | | |
| a) | Position/status | Director of Computacenter plc | |
| b) | Initial notification/ Amendment | Initial notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Computacenter plc | |
| 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; (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc | |
| | Identification code | ISIN: GB00BV9FP302 | |
| b) | Nature of the transaction | Sale | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | Ordinary Shares | 1170 pence per share |
| | | | 745,887 |

| | | |
|----|--------------------------|------------------|
| d) | Aggregated information: | |
| | - Aggregated volume | 745,887 shares |
| | - Aggregated price | 8,726,877.90 GBP |
| e) | Date of the transaction | 14 February 2018 |
| f) | Place of the transaction | XLON |

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| 1. | Details of the person discharging managerial responsibilities/ person closely associated | |
| a) | Name | Hadley Trust |
| 2. | Reason for the notification | |
| a) | Position/status | Person Closely Associated with Philip William Hulme, a director of Computacenter plc |
| b) | Initial notification/ Amendment | Initial notification |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Computacenter plc |
| b) | LEI | 549300XSXUZ1119DB105 |
| 4. | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc |
| | Identification code | ISIN: GB00BV9FP302 |
| b) | Nature of the transaction | Sale |
| c) | Price(s) and volume(s) | Price(s) Volume(s) |

| | | | | |
|----|--------------------------|------------------|----------------------|---------|
| | | Ordinary Shares | 1170 pence per share | 596,232 |
| d) | Aggregated information: | | | |
| | - Aggregated volume | 596,232 shares | | |
| | - Aggregated price | 6,975,914.40 GBP | | |
| e) | Date of the transaction | 14 February 2018 | | |
| f) | Place of the transaction | XLON | | |

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| 1. | Details of the person discharging managerial responsibilities/ person closely associated | |
| a) | Name | Dartmouth Trust 1 |
| 2. | Reason for the notification | |
| a) | Position/status | Person Closely Associated with Philip William Hulme, a director of Computacenter plc |
| b) | Initial notification/ Amendment | Initial notification |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Computacenter plc |
| 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; (iv) each place where transactions have been conducted | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc |
| | Identification code | ISIN: GB00BV9FP302 |
| b) | Nature of the transaction | Sale |

| | | Price(s) | Volume(s) |
|----|--------------------------|---|----------------|
| c) | Price(s) and volume(s) | Ordinary Shares 1170 pence per share | 74,734 |
| d) | Aggregated information: | | |
| | - Aggregated volume | | 74,734 shares |
| | - Aggregated price | | 874,387.80 GBP |
| e) | Date of the transaction | 14 February 2018 | |
| f) | Place of the transaction | XLON | |

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| 1. | Details of the person discharging managerial responsibilities/ person closely associated | |
| a) | Name | Dartmouth Trust 2 |
| 2. | Reason for the notification | |
| a) | Position/status | Person Closely Associated with Philip William Hulme, a director of Computacenter plc |
| b) | Initial notification/ Amendment | Initial notification |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Computacenter plc |
| b) | LEI | 549300XSXUZ1119DB105 |
| 4. | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc |
| | Identification code | ISIN: GB00BV9FP302 |

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|----|---------------------------|------------------|----------------------|-----------|
| b) | Nature of the transaction | Sale | | |
| c) | Price(s) and volume(s) | | Price(s) | Volume(s) |
| | | Ordinary Shares | 1170 pence per share | 74,734 |
| d) | Aggregated information: | | | |
| | - Aggregated volume | 74,734 shares | | |
| | - Aggregated price | 874,387.80 GBP | | |
| e) | Date of the transaction | 14 February 2018 | | |
| f) | Place of the transaction | XLON | | |

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| 1. | Details of the person discharging managerial responsibilities/ person closely associated | |
| a) | Name | Dartmouth Trust 3 |
| 2. | Reason for the notification | |
| a) | Position/status | Person Closely Associated with Philip William Hulme, a director of Computacenter plc |
| b) | Initial notification/ Amendment | Initial notification |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Computacenter plc |
| 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; (iv) each place where transactions have been conducted | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc |

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|----|---------------------------|--------------------|----------------------|-----------|
| | Identification code | ISIN: GB00BV9FP302 | | |
| b) | Nature of the transaction | Sale | | |
| c) | Price(s) and volume(s) | | Price(s) | Volume(s) |
| | | Ordinary Shares | 1170 pence per share | 74,734 |
| d) | Aggregated information: | | | |
| | - Aggregated volume | 74,734 shares | | |
| | - Aggregated price | 874,387.80 GBP | | |
| e) | Date of the transaction | 14 February 2018 | | |
| f) | Place of the transaction | XLON | | |

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| 1. | Details of the person discharging managerial responsibilities/ person closely associated | |
| a) | Name | Gregory Hugh Lock |
| 2. | Reason for the notification | |
| a) | Position/status | Director of Computacenter plc |
| b) | Initial notification/ Amendment | Initial notification |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Computacenter plc |
| b) | LEI | 549300XSXUZ1119DB105 |
| 4. | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc |

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| | Identification code | ISIN: GB00BV9FP302 | | |
| b) | Nature of the transaction | Sale | | |
| c) | Price(s) and volume(s) | | Price(s) | Volume(s) |
| | | Ordinary Shares | 1170 pence per share | 25,063 |
| d) | Aggregated information: | | | |
| | - Aggregated volume | 25,063 shares | | |
| | - Aggregated price | 293,237.10 GBP | | |
| e) | Date of the transaction | 14 February 2018 | | |
| f) | Place of the transaction | XLON | | |

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|-----------|--|---|--|--|
| 1. | Details of the person discharging managerial responsibilities/ person closely associated | | | |
| a) | Name | Rosemary Lock | | |
| 2. | Reason for the notification | | | |
| a) | Position/status | Person Closely Associated with Gregory Hugh Lock, a director of Computacenter plc | | |
| b) | Initial notification/ Amendment | Initial notification | | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | |
| a) | Name | Computacenter plc | | |
| b) | LEI | 549300X SXUZ1I19DB105 | | |
| 4. | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc | | |

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|----|---------------------------|--------------------|----------------------|-----------|
| | Identification code | ISIN: GB00BV9FP302 | | |
| b) | Nature of the transaction | Sale | | |
| c) | Price(s) and volume(s) | | Price(s) | Volume(s) |
| | | Ordinary Shares | 1170 pence per share | 17,283 |
| d) | Aggregated information: | | | |
| | - Aggregated volume | 17,283 shares | | |
| | - Aggregated price | 202,211.10 GBP | | |
| e) | Date of the transaction | 14 February 2018 | | |
| f) | Place of the transaction | XLON | | |

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| 1. | Details of the person discharging managerial responsibilities/ person closely associated | |
| a) | Name | The Greg and Rosie Lock Foundation Charitable Trust |
| 2. | Reason for the notification | |
| a) | Position/status | Person Closely Associated with Gregory Hugh Lock, a director of Computacenter plc |
| b) | Initial notification/ Amendment | Initial notification |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Computacenter plc |
| 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; (iv) each place where transactions have been conducted | |

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|----|---|---|----------------------|-----------|
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc | | |
| | Identification code | ISIN: GB00BV9FP302 | | |
| b) | Nature of the transaction | Sale | | |
| c) | Price(s) and volume(s) | | Price(s) | Volume(s) |
| | | Ordinary Shares | 1170 pence per share | 11,627 |
| d) | Aggregated information: | | | |
| | - Aggregated volume | 11,627 shares | | |
| | - Aggregated price | 136,035.90 GBP | | |
| e) | Date of the transaction | 14 February 2018 | | |
| f) | Place of the transaction | XLON | | |

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|-----------|--|--|--|--|
| 1. | Details of the person discharging managerial responsibilities/ person closely associated | | | |
| a) | Name | Francis Anthony Conophy and Bernadette Margaret Conophy | | |
| 2. | Reason for the notification | | | |
| a) | Position/status | Group Finance Director of Computacenter plc Person Closely Associated with Francis Anthony Conophy, the Group Finance Director of Computacenter plc | | |
| b) | Initial notification/ Amendment | Initial notification | | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | |
| a) | Name | Computacenter plc | | |

| | | | | |
|----|--|---|----------------------|-----------|
| 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; (iv) each place where transactions have been conducted | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc | | |
| | Identification code | ISIN: GB00BV9FP302 | | |
| b) | Nature of the transaction | Sale | | |
| c) | Price(s) and volume(s) | | Price(s) | Volume(s) |
| | | Ordinary Shares | 1170 pence per share | 7,463 |
| d) | Aggregated information: | | | |
| | - Aggregated volume | 7,463 shares | | |
| | - Aggregated price | 87,317.10 GBP | | |
| e) | Date of the transaction | 14 February 2018 | | |
| f) | Place of the transaction | XLON | | |

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|----|--|---|--|--|
| 1. | Details of the person discharging managerial responsibilities/ person closely associated | | | |
| a) | Name | Francis Anthony Conophy | | |
| 2. | Reason for the notification | | | |
| a) | Position/status | Group Finance Director of Computacenter plc | | |
| b) | Initial notification/ Amendment | Initial notification | | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | |
| a) | Name | Computacenter plc | | |

| | | | | |
|----|--|---|----------------------|-----------|
| 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; (iv) each place where transactions have been conducted | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc | | |
| | Identification code | ISIN: GB00BV9FP302 | | |
| b) | Nature of the transaction | Sale | | |
| c) | Price(s) and volume(s) | | Price(s) | Volume(s) |
| | | Ordinary Shares | 1170 pence per share | 118,789 |
| d) | Aggregated information: | | | |
| | - Aggregated volume | 118,789 shares | | |
| | - Aggregated price | 1,389,831.30 GBP | | |
| e) | Date of the transaction | 14 February 2018 | | |
| f) | Place of the transaction | XLON | | |

| | | |
|----|---|---|
| 1. | Details of the person discharging managerial responsibilities/ person closely associated | |
| a) | Name | Bernadette Margaret Conophy |
| 2. | Reason for the notification | |
| a) | Position/status | Person Closely Associated with Francis Anthony Conophy, the Group Finance Director of Computacenter plc |
| b) | Initial notification/ Amendment | Initial notification |

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| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Computacenter plc | |
| 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; (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc | |
| | Identification code | ISIN: GB00BV9FP302 | |
| b) | Nature of the transaction | Sale | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | Ordinary Shares | 1170 pence per share |
| | | | 5,829 |
| d) | Aggregated information: | | |
| | - Aggregated volume | 5,829 shares | |
| | - Aggregated price | 68,199.30 GBP | |
| e) | Date of the transaction | 14 February 2018 | |
| f) | Place of the transaction | XLON | |

| | | |
|-----------|---|---|
| 1. | Details of the person discharging managerial responsibilities/ person closely associated | |
| a) | Name | Jacqueline Norris |
| 2. | Reason for the notification | |
| a) | Position/status | Person Closely Associated with Michael John Norris, a director and Chief Executive Officer of Computacenter plc |

| | | | |
|-----------|--|---|----------------------|
| b) | Initial notification/ Amendment | Initial notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Computacenter plc | |
| b) | LEI | 549300XSXUZ1119DB105 | |
| 4. | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc | |
| | Identification code | ISIN: GB00BV9FP302 | |
| b) | Nature of the transaction | Sale | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | Ordinary Shares | 1170 pence per share |
| | | | 5,368 |
| d) | Aggregated information: | | |
| | - Aggregated volume | 5,368 shares | |
| | - Aggregated price | 62,805.60 GBP | |
| e) | Date of the transaction | 14 February 2018 | |
| f) | Place of the transaction | XLON | |

| | | |
|-----------|---|---------------------|
| 1. | Details of the person discharging managerial responsibilities/ person closely associated | |
| a) | Name | Michael John Norris |
| 2. | Reason for the notification | |

| | | | | |
|-----------|--|---|----------------------------------|---------------------|
| a) | Position/status | Director and Chief Executive Officer of Computacenter plc | | |
| b) | Initial notification/ Amendment | Initial notification | | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | |
| a) | Name | Computacenter plc | | |
| 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; (iv) each place where transactions have been conducted | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 7 ⁵ / ₉ pence in Computacenter plc | | |
| | Identification code | ISIN: GB00BV9FP302 | | |
| b) | Nature of the transaction | Sale | | |
| c) | Price(s) and volume(s) | Ordinary Shares | Price(s) 1170 pence per share | Volume(s) 79,901 |
| d) | Aggregated information: | | | |
| | - Aggregated volume | 79,901 shares | | |
| | - Aggregated price | 934,841.70 GBP | | |
| e) | Date of the transaction | 14 February 2018 | | |
| f) | Place of the transaction | XLON | | |

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