



Director Shareholding

September 13, 2004

RNS Number:8857C
Computacenter PLC
13 September 2004

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

COMPUTACENTER PLC

2. Name of director

PHILIP WILLIAM HULME

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

BENEFICIAL 500,000 shares

NON-BENEFICIAL 500,000 shares

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

GOLDMAN SACHS SECURITIES NOMINEES LIMITED

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

The Hadley Trust 200,000 shares

Dartmouth No 1 Trust 100,000 shares

Dartmouth No 2 Trust 100,000 shares

Dartmouth No 3 Trust 100,000 shares

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

N/A

7. Number of shares / amount of stock acquired

N/A

8. Percentage of issued class

N/A

9. Number of shares/amount of stock disposed

1,000,000 shares

10. Percentage of issued class

0.53%

11. Class of security

ORDINARY SHARES OF 5 PENCE EACH

12. Price per share

200,000 shares at #3.40

800,000 shares at #3.3932

13. Date of transaction

8 September 2004

14. Date company informed

10 September 2004

15. Total holding following this notification

BENEFICIAL 26,077,295 shares

NON-BENEFICIAL 11,772,707 shares

TOTAL 37,850,002 shares

16. Total percentage holding of issued class following this notification

20%

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

N/A

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

ELAINE RICHARDSON

TEL:01707 639054

25. Name and signature of authorised company official responsible for making this notification

ELAINE RICHARDSON - ASSISTANT COMPANY SECRETARY

Date of Notification

13 September 2004

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