



Director Shareholding

April 2, 2004

RNS Number:3139X
Computacenter PLC
02 April 2004

Notification of Interests of Directors and Connected Persons

The following directors of Computacenter plc were, today, granted share options under the Company's Performance Related Share Option Scheme 1998 in the amounts and on the terms listed below.

Name	Number of shares under option	Exercise Price (#)	Terms of Exercise	Balance of shares under option
Mr R A Sandler	76,650	4.24	Exercisable 3 years after date of grant	985,136
Mr M J Norris	126,768	4.24	Exercisable 3 years after date of grant	755,823
Mr F A Conophy	79,599	4.24	Exercisable 3 years after date of grant	315,953

In all cases the options are over the Company's ordinary 5p shares with an exercise price of #4.24 (being the closing mid-market price on 1 April 2004) per share option. Nil consideration was paid for the grant of these options.

Performance Criteria

Options become exercisable if the average annual compound growth in the Company's earnings per share (on a pre-exceptional, post investment in the Biomni joint venture, fully diluted basis) compared to the base year of 2003, is at least equal to RPI plus 5% in any of the three, four or five year periods up to and including 2006, 2007 or 2008, respectively

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