

## **Director Shareholding**

September 9, 2003

RNS Number:5855P Computacenter PLC 09 September 2003

## 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 850,000 shares NON-BENEFICIAL 150,000 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)

Dartmouth No 1 Trust 50,000 shares Dartmouth No 2 Trust 50,000 shares Dartmouth No 3 Trust 50,000 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
- 10. Percentage of issued class

11. Class of security

ORDINARY SHARES OF 5 PENCE EACH

12. Price per share

#4.50

- 13. Date of transaction
- 9 September 2003
- 14. Date company informed
- 9 September 2003
- 15. Total holding following this notification

38,850,002

16. Total percentage holding of issued class following this notification

20.65%

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

9 September 2003

The FSA does not give any express or implied warranty as to the accuracy of this document or material and does not accept any liability for error or omission. The FSA is not liable for any damages (including, without limitation, damages for loss of business or loss of profits) arising in contract, tort or otherwise

from the use of or inability to use this document, or any material contained in it, or from any action or decision taken as a result of using this document or any such material.

END RDSILFLTALIAIIV