

## **Director Shareholding**

September 4, 2003

RNS Number:4085P Computacenter PLC 4 September 2003

## SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) NAME OF COMPANY

COMPUTACENTER PLC

2) NAME OF DIRECTOR

PHILIP 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 an non-beneficial interest SHAREHOLDER NAMED IN 2

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) NO

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

SALE OF ORDINARY SHARES

7) Number of shares/amount of

stock acquired

NIL

8) Percentage of issued Class

9) Number of shares/amount of stock disposed 250,000 10) Percentage of issued Class 0.133% 11) Class of security ORDINARY SHARES OF 5P EACH 12) Price per share #4.4058 13) Date of transaction 3-9-03 14) Date company informed 3-9-03 15) Total holding following this notification 40,100,002 16) Total percentage holding of issued class following this notification 21.323% IF A DIRECTOR HAS BEEN GRANTED OPTIONS BY THE COMPANY PLEASE COMPLETE THE FOLLOWING BOXES 17) Date of grant 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

01707 639050

25) Name and signature of authorised company official responsible for

making this notification ALAN POTTINGER, COMPANY SECRETARY

```
Date of Notification 4 SEPTEMBER 2003
```

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) NAME OF COMPANY

COMPUTACENTER PLC

2) NAME OF DIRECTOR

## PHILIP 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 an non-beneficial interest NON-BENEFICIAL INTEREST 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

SALE OF ORDINARY SHARES

7) Number of shares/amount of

stock acquired

NIL

8) Percentage of issued Class

-

9) Number of shares/amount

of stock disposed

150,000

10) Percentage of issued Class 0.0798% 11) Class of security ORDINARY SHARES OF 5P EACH 12) Price per share #4.45 13) Date of transaction 4-9-03 14) Date company informed 4-9-03 15) Total holding following this notification 39,850,002 16) Total percentage holding of issued class following this notification 21.19% IF A DIRECTOR HAS BEEN GRANTED OPTIONS BY THE COMPANY PLEASE COMPLETE THE FOLLOWING BOXES 17) Date of grant 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 01707 639050 25) Name and signature of authorised company official responsible for making this notification ALAN POTTINGER, COMPANY SECRETARY Date of Notification 4 SEPTEMBER 2003 SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) NAME OF COMPANY

## COMPUTACENTER PLC

2) NAME OF DIRECTOR

PHILIP 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 an non-beneficial interest SHAREHOLDER NAMED IN 2 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) NO 6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary SALE OF ORDINARY SHARES 7) Number of shares/amount of stock acquired NIL 8) Percentage of issued Class 9) Number of shares/amount of stock disposed 100,000 10) Percentage of issued Class 0.053% 11) Class of security ORDINARY SHARES OF 5P EACH

12) Price per share

#4.45 13) Date of transaction 4-9-03 14) Date company informed 4-9-03 15) Total holding following this notification 40,000,002 16) Total percentage holding of issued class following this notification 21.27% IF A DIRECTOR HAS BEEN GRANTED OPTIONS BY THE COMPANY PLEASE COMPLETE THE FOLLOWING BOXES 17) Date of grant 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 01707 639050 25) Name and signature of authorised company official responsible for making this notification ALAN POTTINGER, COMPANY SECRETARY Date of Notification 4 SEPTEMBER 2003 END

This information is provided by RNS The company news service from the London Stock Exchange END RDSILFSSAFISIIV