

Director Shareholding-Replace

March 31, 2003

RNS Number:4535J Computacenter PLC 31 March 2003

31 March 2003

Computacenter plc

AMENDMENT

The following replaces the Directors' Shareholding announcement released on 28 March 2003 at 17.12 hrs under RNS number 3835J

The interest of Mr Ogden in the ordinary share capital of Computacenter plc following the transaction is 43,577,764 shares (23.29%) and not 43,262,764 shares (23.32%) as previously advised. All other details remain the same.

Directors' Dealings

The following Director of the Company has today exercised mature share options granted in 1996 under the Company's Unapproved Executive Share Option Scheme, over the number of 5p ordinary shares stated below:

Name Number of 5p Ordinary Shares under Exercise price
Option (p)

Mr Peter Ogden 1,600,000 25

Following this exercise, Mr Ogden has today:

Non-Executive Director

- * sold 200,000 5p ordinary shares at 261.25p per share. The proceeds from this disposal will, in part, be used to finance the costs of exercise and to meet the tax liability arising on the exercise of the options; and
- * gifted 1,160,000 ordinary shares of 5p each to a non-beneficial charitable trust

Following this transaction the interest of Mr Ogden in the ordinary share capital of Computacenter plc is 43,577,764 shares (23.29%).

This information is provided by RNS The company news service from the London Stock Exchange $\frac{1}{2}$

END

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