

Director Shareholding

April 26, 2000

RNS Number:5995J Computacenter PLC 26 April 2000

DEALINGS BY DIRECTORS

1) NAME OF COMPANY

COMPUTACENTER PLC

2) NAME OF DIRECTOR

MICHAEL JOHN NORRIS

3) Please state whether notification indicates that it is in respect of holding of the Director named in 2 above or holding of that person's spouse or children under the age of 18 or in respect of a 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)

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

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

7) Number of shares/amount of

stock acquired

8) (%)

of issued Class

9) Number of shares/amount

of stock disposed

10) (%) of issued Class

11) Class of security

12) Price per share

13) Date of transaction

14) Date company informed 15) Total holding following this notification 16) Total percentage holding of issued class following this notification IF A DIRECTOR HAS BEEN GRANTED OPTIONS BY THE COMPANY PLEASE COMPLETE THE FOLLOWING BOXES 17) Date of grant 25 APRIL 2000 18) Period during which or date on which exercisable EXERCISEABLE FROM 25 APRIL 2003 19) Total amount paid (if any) for grant of the option NIL 20) Description of shares or debentures involved: class, number. ORDINARY 20,424 21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise 942.5P FIXED AT TIME OF GRANT 22) Total number of shares or debentures over which options held following this notification 1,153,151 23) Any additional information PERFORMANCE CRITERIA OF THE AVERAGE ANNUAL COMPOUND GROWTH IN THE COMPANY'S EARNINGS PER SHARE FOR 3 YEARS FROM DATE OF GRANT TO BE AT LEAST RPI PLUS 5%. 24) Name of contact and telephone number for queries ALAN POTTINGER: 01707 639050 25) Name and signature of authorised company official responsible for making this notification Date of Notification.....26 ARPIL 2000..... DEALINGS BY DIRECTORS 1) NAME OF COMPANY COMPUTACENTER PLC 2) NAME OF DIRECTOR FRANCIS ANTHONY CONOPHY

3) Please state whether notification indicates that it is in respect of

holding of the Director named in 2 above or holding of that person's spouse or children under the age of 18 or in respect of a 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)

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7) Number of shares/amount of

stock acquired

- 8) (%)
- of issued Class
- 9) Number of shares/amount
- of stock disposed
- 10) (%) of issued Class
- 11) Class of security
- 12) Price per share
- 13) Date of transaction
- 14) Date company informed
- 15) Total holding following this notification
- 16) Total percentage holding of issued class following this notification

IF A DIRECTOR HAS BEEN GRANTED OPTIONS BY THE COMPANY PLEASE COMPLETE THE FOLLOWING BOXES

- 17) Date of grant
- 25 APRIL 2000

18) Period during which or date on which exercisable

EXERCISEABLE FROM 25 APRIL 2003

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

NIL

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

ORDINARY 12,732

21) Exercise price (if fixed at time of grant) or indication that price

is to be fixed at time of exercise

942.5P FIXED AT TIME OF GRANT

22) Total number of shares or debentures over which options held

following this notification

417,561

23) Any additional information

PERFORMANCE CRITERIA OF THE AVERAGE ANNUAL COMPOUND GROWTH IN THE COMPANY'S EARNINGS PER SHARE FOR 3 YEARS FROM DATE OF GRANT TO BE AT LEAST RPI PLUS 5%.

24) Name of contact and telephone number for queries

ALAN POTTINGER: 01707 639050

25) Name and signature of authorised company official responsible for

making this notification

Date of Notification.....26 ARPIL 2000.....

END

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