

Director Shareholding-Amendmt

April 9, 2001

RNS Number:8450B Computacenter PLC 9 April 2001

The issuer has made the following amendment to the Director Shareholding announcement released on 3 April 2001 at 14:29 under RNS No 5413B.

In Box 15 the 'Total holding following this notification' should read '1,818,388' and not '454,157' as previously shown.

All other details remain unchanged.

The full corrected version is shown below.

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 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 IN RESPECT OF THE DIRECTOR 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)

FRANCIS ANTHONY CONOPHY

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

EXERCISE OF SHARE OPTIONS

7) Number of shares/amount of

stock acquired

200,000

8) (0.1086%)

of issued Class

- 9) Number of shares/amount
- of stock disposed
- 10) (N/A %)
- of issued Class
- 11) Class of security

ORDINARY

12) Price per share

41.25P

13) Date of transaction

2 APRIL 2001

- 14) Date company informed
- 2 APRIL 2001
- 15) Total holding following this notification

1,818,388

16) Total percentage holding of issued class following this notification

0.2467%

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

ALAN POTTINGER

01707 639050

25) Name and signature of authorised company official responsible for

making this notification

Date of Notification 3 APRIL 2001

END

RDSDKCKNNBKDNQK