



Director Shareholding

April 10, 2002

RNS Number:3456U
Computacenter PLC
10 April 2002

Notification of Interests of Directors and Connected Persons

This is to advise you that the following directors of Computacenter plc were, today, granted share options under the Company's Performance Related Share Option Scheme in the amounts and on the terms listed below.

In all cases the options are over the Company's ordinary 5p shares with an exercise price of B#3.22 (being the closing mid-market price on Tuesday 9th April 2002) per share option. Nil consideration was paid for the grant of these options.

Name	Number of Shares under Option	Exercise Price (B#)	Terms of Exercise	Balance of Shares under Option
Mr R A Sandler	91,226	3.22	Exercisable 3 years after date of grant	591,226
Mr M J Norris	122,670	3.22	Exercisable 3 years after date of grant	853,389
Mr F A Conophy	76,086	3.22	Exercisable 3 years after date of grant	127,374

Performance Criteria

Options become exercisable if the average annual compound growth in the Company's earnings per share (on a pre-exceptional, post investment in the Biomni joint venture, fully diluted basis) compared to the base year of 2001, is at least equal to RPI plus 5% in any of the three, four or five year periods up to and including 2004, 2005 or 2006, respectively.

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

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