



Director/PDMR Shareholding

April 17, 2007

RNS Number:0223V
Computacenter PLC
17 April 2007

On 17 April 2007, in accordance with the rules of the Performance Share Plan 2005 (the Company's LTIP), the Company granted conditional awards, over ordinary shares of 6p each, at a price of £2.85 (the closing mid market price on 16 April 2007, being £2.8525), to the following directors/Persons Discharging Managerial Responsibility (PDMRs)

Director	Number of shares awarded	Balance of conditional awards
Mr R Sandler	94,004	203,355
Mr M Norris	156,026	337,526
Mr F Conophy	101,319	219,180

PDMR	Number of shares awarded	Balance of conditional awards
Mr J Joslin	62,386	121,026
Mr S Walsh	62,386	117,956
Mr C Brown	28,070	75,885
Mr C Webb	35,526	91,607
Mr S Benade	7,368	15,939

Performance Criteria

The release of the awards to participants is dependent upon the satisfaction of performance conditions, based on the Group's annual adjusted [earnings per share](#) growth, over three consecutive financial years, starting on 1 January 2007 and ending on 31 December 2009, compared to the base year of 2006.

Mr Webb's performance condition will run from 1 January 2007 to 31 December 2008, at which stage he will be required to hold the shares for a further 2 years.

The following PDMRs were also granted share options under the Company's Employee Share Option Scheme 1998, in the amounts and on the terms listed below.

Name	Number of	Exercise	Terms of Exercise	Balance of
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	shares under option	Price (£)		shares under option
John Joslin	195,200	2.85	Exercisable 3 years after date of grant	500,000
Simon Walsh	195,200	2.85	Exercisable 3 years after date of grant	500,000
Chris Webb	30,000	2.85	Exercisable 3 years after date of grant	300,000
Colin Brown	60,000	2.85	Exercisable 3 years after date of grant	300,000

In all cases the options are over the Company's ordinary 6p shares with an exercise price of £2.85 (the closing mid market price on 16 April 2007, being £2.8525) per share option. Nil consideration was paid for the grant of these options.

Performance Criteria

Options become exercisable if the average annual compound growth in the Computacenter Group's diluted earning per share compared to the base year of 2005, is at least equal to RPI plus 5% in any of the three, four or five year periods up to and including 2009, 2010 or 2011, respectively.

Contact for queries

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