



Director/PDMR Shareholding

October 25, 2006

RNS Number:9864K
Computacenter PLC
25 October 2006

PDMR shareholding

The following persons discharging managerial responsibilities within Computacenter plc, yesterday surrendered share options held under the Computacenter Employee Share Option Scheme 1998, as detailed below.

Name	Number of shares under option	Exercise Price (£)
John Joslin	40,000	2.665
	80,000	3.80
	45,000	4.24
	11,504	5.65
Simon Walsh	22,500	2.665
	3,500	3.00
	27,500	3.22
	66,666	3.80
	30,000	4.24
Chris Webb	40,000	2.665
	22,000	3.22
	100,000	3.80
	53,000	4.24
Colin Brown	25,000	2.665
	11,000	3.22
	66,666	3.80
	31,000	4.24
	1,769	5.65

Subsequent to the surrender, the same individuals were, yesterday, granted share options under the Company's Employee Share Option Scheme 1998, in the amounts and on the terms listed below.

Name	Number of shares under option	Exercise Price (£)	Terms of Exercise	Balance of shares under option
John Joslin	304,800	2.50	Exercisable 3 years after date of grant	304,800
Simon Walsh	304,800	2.50	Exercisable 3 years after date of grant	304,800
Chris Webb	270,000	2.50	Exercisable 3 years after date of grant	270,000
Colin Brown	240,000	2.50	Exercisable 3 years after date of grant	240,000

In all cases the options are over the Company's ordinary 6p shares with an exercise price of £2.50 (the closing mid market price on 23 October 2006, being £2.4975) 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 2008, 2009 or 2010, respectively.

Contact for queries:

Name: Lisa Gibbon
Assistant Company Secretary

Address: Computacenter plc
Hatfield Avenue
Hatfield
Herts
AL10 9TW

Telephone: 01707 639054

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