



Director/PDMR Shareholding

March 16, 2009
RNS Number : 92170
Computacenter PLC
16 March 2009

On 13 March 2009, 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 126.5p (the closing mid market price on 12 March 2009, being 126.5p), to the following Directors/Persons Discharging Managerial Responsibility (PDMRs)

Director	Number of shares awarded	Balance of conditional awards
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Mr M Norris	208,102	769,558
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Mr F Conophy	131,433	486,977
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PDMR	Number of shares awarded	Balance of conditional awards
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Mr C Webb	66,051	170,106
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Mr S Walsh	74,272	276,292
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Mr O Tuszik	76,200	137,036
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Mr H Viard	39,816	66,784
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Mr S Benade	12,525	43,705
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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 2009 and ending on 31 December 2011, compared to the base year of 2008.

The awards set out above will be satisfied out of shares held by the Computacenter Employee Share Ownership Plan.

Mr Viard's performance condition will run from 1 January 2009 to 31 December 2010, at which stage he will be required to hold the shares for a further two years.

Name Lisa Gibbon

Position Assistant Company Secretary

Address Computacenter plc
Hatfield Avenue
Hatfield
Hertfordshire
AL10 9TW

Telephone 01707 639054

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