

## **Director/PDMR Shareholding**

March 20, 2009 RNS Number : 2292P Computacenter PLC 20 March 2009

On 20 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 123.0p (the closing mid market price on 19 March 2009, being 123.0p), to the following Directors/Persons Discharging Managerial Responsibility (PDMRs).

Director	Number of shares awardedBalance of conditional awards		
Mr M Norris	390,000	1,159,558	
Mr F Conoph	y240,000	726,977	

PDMR	Number of shares awardedBalance of conditional awards

Mr C Webb	240,000	410,106
Mr S Walsh	240,000	516,292
Mr O Tuszik	240,000	377,036
Mr H Viard	150,000	216,784

## Performance Criteria

The release of the awards to participants, on a straight line basis, is dependent upon the satisfaction of performance conditions, based on the Group's adjusted profit before tax result on 31 December 2011 reaching between £90 million and £100 million.

Mr Viard's performance condition will run until 31 December 2011, at which stage and if shares have vested, he will be required to hold the shares for a further two years.

Name Stephen Benade

Position Company Secretary

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