



Director/PDMR Shareholding

December 10, 2009

Director/PDMR Shareholding

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Annex DTR3

Notification of Transactions of Directors/Persons Discharging
Managerial Responsibility and Connected Persons

All relevant boxes should be completed in block capital letters.

1. Name of the issuer		2. State whether the notification relates to	
Computacenter plc		(i) a transaction notified in accordance with DTR 3.1.2R,	
		(ii) a disclosure made in accordance with LR 9.8.6R(1) or	
		(iii) a disclosure made in accordance with section 793 of the Companies Act (2006).	
		DTR 3.1.2R	
3. Name of person discharging managerial responsibilities/director		4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person	
John Ormerod		John Ormerod; and Pamela Ormerod, spouse of John Ormerod	
5. Indicate whether the notification is in respect of a holding of the person referred to in		6. Description of shares (including class), debentures or derivatives or financial instruments	

	3 or 4 above or in respect of a nonbeneficial interest 1		relating to shares Ordinary 6p shares
	Beneficial interest		

7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them	8.	State the nature of the transaction
	Transfer of 5,000 shares from John Ormerod to Pamela Ormerod		Transfer between connected persons

9.	Number of shares, debentures or financial instruments relating to shares acquired	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
	N/A		0.01

11.	Number of shares, debentures or financial instruments relating to shares disposed	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
	N/A		N/A

13.	Price per share or value of transaction	14.	Date and place of transaction
	Nil		Wednesday 9 December

15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)	16.	Date issuer informed of transaction
	Pamela Ormerod - 15,000 -		Thursday 10 December

	0.01%		
	John Ormerod - 0 -0%		

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant	18.	Period during which or date on which exercisable
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved (class and number)
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise	22.	Total number of shares or debentures over which options held following notification
23.	Any additional information	24.	Name of contact and telephone number for queries
	N/A		Lisa Daniels - 01707 639054

Name of authorised official of issuer responsible for making notification: Stephen Benade
Date of notification: 10 December 2009

Notes: This form is intended for use by an issuer to make a RIS notification required by DTR 3.3.

(1) An issuer making a notification in respect of a transaction

relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

---END OF MESSAGE---

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