

Director/PDMR Shareholding

December 10, 2009

Director/PDMR Shareholding

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

	nonbeneficial interest 1		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 Transfer of 5,000 shares from John Ormerod to Pamela Ormerod	Í I	S. State the nature of the transaction
9.	+	+- +- 1 	0. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.01
11.	Number of shares, debentures or financial instruments relating to shares disposed N/A	+- +- 1 	2. Percentage of issued
13.	+	+- +- 1 +-	4. Date and place of transaction
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) Pamela Ormerod - 15,000 - 0.01%	 	16. Date issuer informed of transaction

		John Ormerod - 0 -0% +		 +-	+	-				
+		 	 	 		-+				
С	If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes									
	17.	Date of grant 	 	18. +	B. Period during which or date on which exercisable	-+ -				
	19.	+	 	+	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	2. Total number of shares or debentures over which options held following notification	-				
	23.	+	 	+	. Name of contact and telephone number for queries Lisa Daniels - 01707 639054	- - -+				
+	<u>+</u>									
	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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