



Director/PDMR Shareholding

March 17, 2011

On 17 March 2011, 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 £4.23 (the closing mid market price on 16 March 2011, being £4.231p), to the following Directors/Persons Discharging Managerial Responsibility (PDMRs)

Director	Number of shares awarded	Balance of conditional awards
Mr M Norris	224,586	1,196,934
Mr F Conophy	124,113	726,847

PDMR	Number of shares awarded	Balance of conditional awards
Mr C Webb	66,099	493,768
Mr O Tuszik	70,355	469,221
Mr H Viard	50,496	269,647
Mr S Benade	8,191	45,185

Performance Criteria

The release of the awards to participants is dependent upon the satisfaction of performance conditions, based on the Group's compound annual EPS growth rate, commencing on 1 January 2011 and ending on 31 December 2013.

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

Contact for queries

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