



## Director/PDMR Shareholding

March 26, 2012  
 RNS Number : 0465A  
 Computacenter PLC  
 26 March 2012

Director/PDMR Shareholding: Disclosure and Transparency Rules 3.1.4R(1)(a)

On 23 March 2012 the Directors and PDMRs listed below, became absolutely entitled to ordinary shares of 6p each in the capital of the Company, as a result of awards vesting under the Computacenter Performance Share Plan 2005 (PSP). Awards granted under the PSP scheme vest subject to the satisfaction of performance targets at the end of a three year period. The level of vesting for awards granted in 2009 was 100%.

| Director | Shares released to Director | No. of shares sold | Sale price (£) | Balance of conditional awards under PSP Scheme |
|----------|-----------------------------|--------------------|----------------|--|
|----------|-----------------------------|--------------------|----------------|--|

|              |         |         |       |         |
|--------------|---------|---------|-------|---------|
| Mr M Norris  | 208,102 | 208,102 | 4.319 | 995,849 |
| Mr F Conophy | 131,433 | 131,433 | 4.319 | 586,359 |

| PDMR | Shares released to PDMR | No. of shares sold | Sale price | Balance of conditional awards under PSP Scheme |
|------|-------------------------|--------------------|------------|--|
|------|-------------------------|--------------------|------------|--|

|             |        |        |       |         |
|-------------|--------|--------|-------|---------|
| Mr S Benadé | 12,525 | 12,525 | 4.319 | 25,502  |
| Mr N Muller | 22,421 | 11,689 | 4.319 | 111,504 |
| Mr O Tuszik | 76,200 | 36,271 | 4.319 | 505,040 |
| Mr C Webb   | 66,051 | 50,000 | 4.319 | 439,812 |

On 23 March 2012, the awards detailed below vested (after a two year performance condition) and in accordance with the French scheme rules, have been transferred to a holding account where they will be held for a further 2 years, before being released to the PDMR.

PDMR Shares released to holding accountBalance of conditional awards under PSP Scheme

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