



Computacenter - Director/PDMR Shareholding

March 22, 2024

RNS Number : 0256I

Computacenter PLC

22 March 2024

Computacenter plc

Incorporated in England

Registration number: 03110569

LEI: 549300XSXUZ1119DB105

ISIN: GB00BV9FP302

Computacenter plc (the 'Company')

The following notifications are made under Article 19 of the Market Abuse Regulation ('MAR') relating to certain transactions in the shares of the Company by Directors of the Company, Persons Discharging Managerial Responsibilities ('PDMR') of the Company and Persons Closely Associated ('PCA') with the Directors and PDMRs.

Vesting of Awards, Exercise of Options and Subsequent Sale of Shares

Computacenter Performance Share Plan 2005

The Company announces that on 21 March 2024, in accordance with the rules of the PSP, the nil-cost option award over Ordinary Shares, which was granted on 22 March 2021, vested for the following Director. Vesting of the PSP Award was subject to the achievement of performance conditions over a three year period.

DIRECTOR	Number of options awarded	% Award Vested ¹	Number of options vested	Number of options lapsed	Number of options exercised	Number of options held
Mr M J Norris (Director)	51,678	90.86%	46,954	4,724	-	46,954

¹ Awards granted under the PSP Plan vest subject to the satisfaction of performance conditions at the end of a three year period. The level of vesting for PSP Awards granted in 2021 was 90.86% for the PSP Enhanced Plan. The PSP Award vested is subject to a two year holding period before they are released to the Director.

Computacenter 2017 Deferred Bonus Plan

The Company announces that on 21 March 2024, the following conditional award over Ordinary Shares vested for the Director below. This followed, in accordance with the rules of the Computacenter 2017 Deferred Bonus

Plan, the Company vesting tranches of the related conditional 2021 Bonus Award, which was granted on 21 March 2022, over Ordinary Shares. Vesting of this tranche of the 2021 Bonus Award was subject to the completion of a two-year holding period. Further, certain of the Ordinary Shares, resulting from the vesting of the award, were sold for 2714 pence each.

DIRECTOR	Number of shares vested²	Number of shares sold	Number of shares retained
Mr M J Norris (Director)	7,527	7,527	-

² On 21 March 2024, the Director listed above became entitled to ordinary shares of 7⁵/₉ pence each in the capital of the Company, as a result of an Award vesting under the DBP. Awards granted under the DBP Plan vest in two tranches with one-half of the deferred shares from the Bonus Awards vesting after one year and the remaining deferred shares from the Bonus Awards vesting after two years. The shares vesting above relate to the second tranche of the 2021 Bonus Award made on 21 March 2022. The shares were released to the Director on 21 March 2024 when the transaction noted above took place. The vesting amount included 441 shares, awarded as dividend equivalent shares equal in value to dividends that would have been paid on the shares in respect of which the award vests in respect of dividend record dates during the period between the grant date and the vesting date.

The relevant FCA notifications are set out below.

PDMR/PCA FCA Transaction Notification

1.	Details of Director/Person Discharging Managerial Responsibilities	
	Name	Michael John Norris
2.	Reason for the notification	
2(a)	Position/Status	Chief Executive Officer
2(b)	Initial Notification/ Amendment	Initial Notification
3.	Details of the issuer	
3(a)	Name	Computacenter plc
3(b)	LEI	549300XSXUZ1I19DB105
4.	Details of the transaction(s): Section to be repeated for (i) each type of instrument, (ii) each type of transaction, (iii) each date and (iv) each place where transaction(s) have been conducted	

4(a)	Description of the financial instrument	Ordinary shares of 7 ⁵ / ₉ pence in Computacenter plc ('Ordinary Shares') ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Ordinary Shares acquired following the vesting of a conditional award, made on 21 March 2022, under the Computacenter 2017 Deferred Bonus Plan (the '2021 Bonus Award'). There is no price payable on the grant or exercise of the 2021 Bonus Award. Vesting of this tranche of the 2021 Bonus Award was subject to the completion of a two year holding period.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	7,086
4(d)	Aggregated Information Aggregated Volume and Price	nil	7,086
4(e)	Date of the transaction	21-03-2024	
4(f)	Place of the transaction	Outside of a trading venue. The Ordinary Shares for the above-mentioned exercise were satisfied out of those held by the 2011 Computacenter Employee Benefit Trust.	
4.	Details of the transaction(s): Section to be repeated for (i) each type of instrument, (ii) each type of transaction, (iii) each date and (iv) each place where transaction(s) have been conducted		
4(a)	Description of the financial instrument	Ordinary shares of 7 ⁵ / ₉ pence in Computacenter plc ('Ordinary Shares') ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Ordinary Shares acquired as dividend equivalents related to the grant and vesting of a conditional award, made on 21 March	

		2022, under the Computacenter 2017 Deferred Bonus Plan (the 'Bonus Award Dividend Equivalents'). There is no price payable on the acquisition of the Bonus Award Dividend Equivalents.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	441
4(d)	Aggregated Information Aggregated Volume and Price	nil	441
4(e)	Date of the transaction	21-03-2024	
4(f)	Place of the transaction	Outside of a trading venue. The Ordinary Shares for the above-mentioned exercise were satisfied out of those held by the 2011 Computacenter Employee Benefit Trust.	
4.	Details of the transaction(s): Section to be repeated for (i) each type of instrument, (ii) each type of transaction, (iii) each date and (iv) each place where transaction(s) have been conducted		
4(a)	Description of the financial instrument	Ordinary shares of 7 ⁵ / ₉ pence in Computacenter plc ('Ordinary Shares') ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Sale of Ordinary Shares. Sold all 7,527 Shares from the conditional award vested, and dividend equivalent shares acquired, under the Computacenter 2017 Deferred Bonus Plan.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		27.14	7,527
4(d)	Aggregated Information	27.14	7,527

	Aggregated Volume and Price		
4(e)	Date of the transaction	21-03-2024	
4(f)	Place of the transaction	XLON	
4.	Details of the transaction(s): Section to be repeated for (i) each type of instrument, (ii) each type of transaction, (iii) each date and (iv) each place where transaction(s) have been conducted		
4(a)	Description of the financial instrument	Ordinary shares of 7 ⁵ / ₉ pence in Computacenter plc ('Ordinary Shares') ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Ordinary Shares acquired following exercise of a nil-cost option awarded under the Computacenter Performance Share Plan 2005 (the 'PSP Award'). There was no price payable on the grant or exercise of the PSP Award. Vesting of the PSP Award was subject to the achievement of a performance condition over a three year period and released after a two year holding period.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		Nil	90,604
4(d)	Aggregated Information Aggregated Volume and Price	Nil	90,604
4(e)	Date of the transaction	21-03-2024	
4(f)	Place of the transaction	Outside of a trading venue. The Ordinary Shares for the above-mentioned exercise were satisfied out of those held by the 2011 Computacenter Employee Benefit Trust.	

4.	Details of the transaction(s): Section to be repeated for (i) each type of instrument, (ii) each type of transaction, (iii) each date and (iv) each place where transaction(s) have been conducted		
4(a)	Description of the financial instrument	Ordinary shares of 7 ⁵ / ₉ pence in Computacenter plc ('Ordinary Shares') ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Sale of Ordinary Shares. Sold all 90,604 shares acquired following the exercise of a nil-cost option vested under the Computacenter Performance Share Plan 2005.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		27.017888	90,604
4(d)	Aggregated Information Aggregated Volume and Price	27.017888	90,604
4(e)	Date of the transaction	21-03-2024	
4(f)	Place of the transaction	XLON	

Enquiries:

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