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DCT - Datacentrix Holdings Limited

DATACENTRIX HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1998/006413/06
JSE code: DCT
ISIN: ZAE000016051 ("the company")

No change statement and notice of Annual General meeting

Shareholders are advised that the annual report for the year ended 29 February 2012 has been dispatched today, 25 May 2012, and contains no modifications to the audited results released on SENS on 17 April 2012.

Notice is hereby given that the annual general meeting of shareholders of Datacentrix will be held at 10:00 on Friday, 15 June 2012 at the registered office of the Company, Sage Corporate Park North, 238 Roan Crescent, 1685, Old Pretoria Main Road, Midrand, to conduct the business stated in the notice of annual general meeting, which is contained in the annual report.

The board of directors of Datacentrix has determined that, in terms of section 62(3)(a), as read with section 59 of the Companies Act, 2008 (Act 71 of 2008), the record date for the purposes of determining which shareholders of the Company are entitled to participate in and vote at the annual general meeting is Friday, 8 June 2012. Accordingly, the last day to trade in Datacentrix shares in order to be recorded in the Register to be entitled to vote at the annual general meeting will be Friday, 1 June 2012.

The annual report for the year ended 29 February 2012 is available on the Company's website at www.datacentrix.co.za.

Johannesburg

25 May 2012

Sponsor

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