

☑ Investors News

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")

RESIGNATION OF A DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Datacentrix ("the Board") hereby notifies its shareholders that Ms Thenjiwe Chikane has resigned as an independent non-executive director with effect from 19 August 2013, due to personal reasons.

The Board thanks Thenjiwe for her contribution to the Company and wishes her well in her future endeavours.

Johannesburg 20 August 2013

Sponsor Merchantec Capital