

Investor News

DCT - Datacentrix Holdings Limited

Datacentrix Holdings Limited Incorporated in the Republic of South Africa (Registration number 1998/006413/06) Share code: DCT ISIN: ZAE000016051 ("Datacentrix")

APPOINTMENT TO THE AUDIT AND RISK COMMITTEE

The board of directors of Datacentrix ("the Board") hereby notifies its shareholders that Ms Nolitha Fakude, the Independent Non-executive Chairperson of the Board, has been appointed as a member of the Audit and Risk Committee with effect from 2 July 2014.

Johannesburg 3 July 2014

Sponsor Merchantec Capital