

directors' responsibility statement

The board of directors of Datacentrix Holdings Limited has pleasure in presenting its report on the activities of the company and the group.

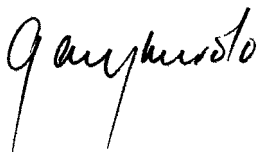
The directors accept responsibility for the integrity, objectivity and reliability of the financial statements of the company and group. Complete accounting records have been kept to support this. The directors support the principle of transparent reporting and delegated the responsibility for the preparation and presentation of the financial statements to management.

The responsibility of the external auditors is to express an independent opinion on the fairness of the financial statements after an audit of the records of Datacentrix Holdings Limited and all its subsidiaries.

The audit committee confirmed that adequate internal controls are maintained and that there was no material interruption of controls during the year. The annual financial statements and group annual financial statements have been prepared on the going concern basis since the directors have every reason to believe that the company and group have adequate resources in place to continue in operation for the foreseeable future.

The directors are satisfied that the financial statements fairly present the financial situation and results of operations and cash flows of the company and group for the year ended 28 February 2002 in accordance with the appropriate accounting policies based on South African Statements of Generally Accepted Accounting Practice and in the manner required by the Companies Act in South Africa.

The annual financial statements set out on pages 20 to 47 were approved by the board of directors in Pretoria on 22 April 2002, and are signed on its behalf by:



Gary Morolo
Executive Chairman



Gerhard Uys
Group Managing Director