

To the members of Datacentrix Holdings Limited:

Introduction

We have audited the annual financial statements and group annual financial statements of Datacentrix Holdings Limited set out on pages 16 to 37 for the year ended 28 February 2003. These financial statements are the responsibility of the company's directors. Our responsibility is to express an opinion on these financial statements based on our audit.

Scope

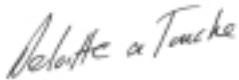
We conducted our audit in accordance with statements of South African Auditing Standards. Those standards require that we plan and perform the audit to obtain reasonable assurance that the financial statements are free of material misstatement. An audit includes:

- examining, on a test basis, evidence supporting the amounts and disclosures included in the financial statements,
- assessing the accounting principles used and significant estimates made by management, and
- evaluating the overall financial statement presentation.

We believe that our audit provides a reasonable basis for our opinion.

Audit Opinion

In our opinion, these financial statements fairly present, in all material respects, the financial position of the company and group at 28 February 2003 and the results of their operations and cash flows for the year then ended in accordance with South African Statements of Generally Accepted Accounting Practice, and in the manner required by the Companies Act in South Africa.



Deloitte & Touche Chartered Accountants (SA)

Registered Accountants and Auditors

Pretoria
14 April 2003

 **Certificate of the Company Secretary**

I certify, in my capacity as company secretary and in accordance with Section 268 G (d) of the Companies Act, that the company has, for the year ended 28 February 2003, submitted to the Registrar of Companies such returns as are required from a public company and that these returns are, to the best of my knowledge, true, accurate and up to date.



Johan Landsberg
Company Secretary

Pretoria
14 April 2003