



Financial year-end

28 February 2005

Annual general meeting

9 June 2004

Results Announcements

Interim results for six months to 31 August 2004

28 September 2004

Capital Distribution

Last day to trade

25 June 2004

Share trade ex dividend

28 June 2004

Record date

02 July 2004

Payment date

05 July 2004

Share certificates may not be dematerialised or rematerialised between 28 June 2004 and 02 July 2004, both days inclusive.

Datacentrix Holdings Limited

(Incorporated in the Republic of South Africa)
 Registration number: 1998/006413/06
 JSE share code: DCT
 ISIN code: ZAE000016051

Business Address and Registered Office

Block 7, Sanwood Park, 379 Queens Crescent
 Lynnwood, Pretoria, 0081, South Africa
 PO Box 74415, Lynnwood Ridge, Pretoria, 0040
 Tel: +27 12 348 7555
 Fax: +27 12 348 7543
 Email: info@datacentrix.co.za
 Website: www.datacentrix.co.za

Company Secretary

Johan Landsberg
 Tel: +27 12 348 7555
 Fax: +27 12 348 7543
 Email: jlandsberg@datacentrix.co.za

Share Transfer Secretaries

Computershare Limited
 70 Marshall Street, Johannesburg, 2001
 PO Box 61051, Marshalltown, 2107
 Tel: +27 11 370 5000
 Fax: +27 11 688 7717

Auditors and Reporting Accountants

Deloitte & Touche Chartered Accountants (SA)
 221 Waterkloof Road, Waterkloof, Pretoria, 0181
 PO Box 11007, Hatfield, Pretoria, 0028
 Tel: +27 12 482 0000
 Fax: +27 12 460 3633

Commercial Bankers

ABSA Bank Limited
 Business Banking Services, 34th Floor, Volkskas Centre
 230 Van der Walt Street, Pretoria, 0002
 PO Box 578, Pretoria, 0001
 Tel: +27 12 310 7373
 Fax: +27 12 310 7446

Sponsor

Barnard Jacobs Mellet Corporate Finance
 2nd Floor, BJM House, Sturdee Avenue, Rosebank
 PO Box 62200, Marshalltown, 2107
 Tel: +27 11 283 0300
 Fax: +27 11 283 0303

Corporate Law Advisors and Consultants

Edward Nathan & Friedland (Proprietary) Limited
 Fourth floor, The Forum, 2 Maude Street
 Sandown, Johannesburg, 2196
 PO Box 783347, Sandton, Johannesburg, 2146
 Tel: +27 11 269 7600
 Fax: +27 11 269 7899

