

Financial year-end	28 February 2006
Annual general meeting	7 July 2005

**Results Announcements**

Interim results for six months to 31 August 2005	27 September 2005
Announcement of annual results to 28 February 2005	April 2006
Annual financial statements for the year ended 28 February 2006	May 2006

**Dividend**

Last day to trade	25 July 2005
Share trade ex dividend	29 July 2005
Record date	1 August 2005
Payment date	3 August 2005

Share certificates may not be dematerialised or rematerialised between 29 July 2005 and 01 August 2005, 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  
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Fax: +27 12 348 7543  
Email: [info@datacentrix.co.za](mailto:info@datacentrix.co.za)  
Website: [www.datacentrix.co.za](http://www.datacentrix.co.za)

**Company Secretary**

Johan Landsberg  
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Email: [jlandsberg@datacentrix.co.za](mailto:jlandsberg@datacentrix.co.za)

**Share Transfer Secretaries**

Computershare Investor Services 2004 Limited  
70 Marshall Street, Johannesburg, 2001  
PO Box 61051, Marshalltown, 2107  
Tel: +27 11 370 5000  
Fax: +27 11 688 7717

## Corporate Information

**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, 34<sup>th</sup> 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  
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**Corporate Law Advisors and Consultants**

Edward Nathan (Proprietary) Limited  
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