



↳ Investors News

DCT - Datacentrix Holdings Limited

DATACENTRIX HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1998/006413/06
JSE code: DCT
ISIN: ZAE000016051 ("the company")

ADJOURNMENT OF GENERAL MEETING AND RENEWAL OF CAUTIONARY ANNOUNCEMENT

Adjournment of General Meeting

Shareholders are advised that, with the consent of a majority of members, the general meeting held at 10h00 on 13 January 2006 was adjourned until 10h00 on Friday, 03 February 2006. The adjourned meeting will be held at the registered offices of Datacentrix, 379 Queens Crescent, Sanwood Park, Pretoria.

The meeting was adjourned as members were of the opinion that, with the documents having been sent out during the festive season, they had not had sufficient time to consider the relevant resolutions.

All forms of proxy timeously submitted for the meeting to be held on 13 January 2006 shall still be valid for the meeting to be held on 03 February 2006. Those shareholders who did not submit forms of proxy and wish to do so, must ensure that these are received by the transfer secretaries, Computershare Investor Services 2004 (Pty) Limited, by no later than 10h00 on Wednesday, 01 February 2006.

Renewal of Cautionary Announcement

Further to the cautionary announcement, dated 07 December 2005, shareholders are advised that negotiations relating to the shareholding of the company, which may have a material effect on the price of the company's securities, are still in progress.

Accordingly, shareholders are advised to continue exercising caution when dealing in the company's securities on the JSE Limited until a full announcement is made.

Pretoria:

13 January 2006

Sponsor:

Barnard Jacobs Mellet Corporate Finance (Pty) Limited