



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")

DEALINGS BY DIRECTOR AND DATCENTRIX HOLDINGS SHARE TRUST

In compliance with paragraph 3.63 to 3.65 of the Listings Requirements of the JSE Limited, Datacentrix hereby advises of the following dealings in options over Datacentrix shares by a director and the Datacentrix Holdings Share Trust:

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|---|--|
| Name of director: | A Mahomed |
| Date of transaction: | 25 November 2009 |
| Nature of transaction: | Acceptance of options |
| Option strike price: | R4.31 |
| Option vesting period: | 3 years from the date of acceptance of the options |
| Number of shares covered by options: | 3 000 000 |
| Total value: | R12 930 000 |
| Class of securities: | Ordinary shares |
| Interest in transaction: | Direct beneficial |
| Clearance obtained in terms of paragraph 3.66 | Yes |

| | |
|---|---|
| Name of trust: | Datacentrix Holdings Share Trust |
| Date of transaction: | 25 November 2009 |
| Nature of transaction: | Issue of options in terms of share incentive scheme |
| Option strike price: | R4.31 |
| Option vesting period: | 3 years from the date of acceptance of the options |
| Number of shares covered by options: | 3 000 000 |
| Total value: | R12 930 000 |
| Class of securities: | Ordinary shares |
| Clearance obtained in terms of paragraph 3.66 | Yes |

Pretoria

26 November 2009

Sponsor:

Barnard Jacobs Mellet Corporate Finance (Pty) Ltd