



↳ 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")

NOTIFICATION OF CLOSED PERIOD

A closed period is when one of the following happens:

At or about full year or half year (February or August respectively) when the results of the company for the period can be reasonably estimated or are known by the company.

When it is reasonably certain that Datacentrix is about to engage in any corporate activity (e.g. mergers, acquisitions, disposals, share issues or buy-backs, etc.) that if known to the outside public, would likely influence Datacentrix share price.

Therefore parties considered insiders are not allowed to:

- Trade (buy or sell) Datacentrix shares.
- Share with outsiders the performance or any other sensitive information relating to the company.

Insiders include the following categories of people:

- All directors of Datacentrix Holdings Limited;
- All exco members of all Datacentrix divisions;
- All staff involved in the preparation of Datacentrix results;
- All professional services providers involved in the preparation of Datacentrix results or other corporate advisory services;
- All investment entities and/or nominee companies controlled by, or in which any of the above is a beneficiary; and
- The relations and/or associates of any of the above.

For purposes of maintaining the highest standards of corporate governance:

All staff not included in the above categories are required to clear any trades with the Chairman or Chief Executive Officer before engaging in any such trade during the closed period.

At all times (whether in or outside a closed period) all directors and exco members, and or family members, are required to notify and obtain approval of the Chairman or CEO of intention to trade in Datacentrix shares before engaging in such trade.

Should you be uncertain of your particular responsibilities in regard to this subject, please contact either the Chairman, Chief Executive Officer, Chief Financial Officer or Group Secretary.

Please be advised that the consequences of insider trading are grave and may include either criminal or civil prosecution by the Financial Services Board and the penalties may include a jail sentence and/or a fine up to three times the amount of the estimated benefit.

Gary Morolo
Chairman