



## 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")

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### DEALINGS BY DIRECTORS

In compliance with paragraph 3.63 to 3.65 of the Listings Requirements of the JSE Limited ("JSE"), Datacentrix hereby advises of the following allocations and acceptance by directors of options over Datacentrix shares:

Name of director:	A Mahomed
Name of company:	Datacentrix
Capacity:	Executive director
Date of grant:	23 June 2010
Number of securities:	1 333 000
Grant price:	R3.97ps
Total value:	R5 292 010
Vesting period:	Over 36 months from date of grant
Class of security:	Ordinary shares
Interest in transaction:	Direct beneficial

Name of director:	E Naidoo
Name of company:	Datacentrix
Capacity:	Executive director
Date of grant:	23 June 2010
Number of securities:	666 000
Grant price:	R3.97ps
Total value:	R2 644 020
Vesting period:	Over 36 months from date of grant
Class of security:	Ordinary shares
Interest in transaction:	Direct beneficial

Name of director:	J Coetzee
Name of company:	Datacentrix
Capacity:	Executive manager
Date of grant:	23 June 2010
Number of securities:	666 000
Grant price:	R3.97ps
Total value:	R2 644 020
Vesting period:	Over 54 months from date of grant
Class of security:	Ordinary shares
Interest in transaction:	Direct beneficial

Clearance in terms of paragraph 3.66 of the Listings Requirements was obtained in all instances.

Although not required in terms of the Listings Requirements of the JSE, shareholders are further advised that the rest of the Executive Management Team (who are not directors of Datacentrix or any of its major subsidiaries) received a total of 1 806 000 securities at a grant price of R3.97ps (total value grant value R7 169 820) with a vesting period of 54 months.

**Pretoria**  
25 June 2010

**Sponsor:**  
Barnard Jacobs Mellet Corporate Finance (Pty) Ltd