



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")

DIVIDEND DECLARATION AND FURTHER CAUTIONARY ANNOUNCEMENT

Datacentrix shareholders ("Shareholders") are referred to the audited results announcement for the year ended 28 February 2011 wherein Shareholders were advised that the declaration of the final dividend had been postponed pending obtaining clarification in regard to the Company's cash requirements in relation to, inter alia, the envisaged Black Economic Empowerment transaction ("BEE Transaction").

The board of directors ("the Board") has concluded its review of the Company's cash requirements and accordingly, notice is hereby given that the board has declared a final dividend of 9.18 cents per share in respect of the financial year ended 28 February 2011. This is in line with the Company's current policy of two times cover on headline earnings per share.

The relevant dates for the final dividend are as follows:

	2011
Last day to trade (cum the dividend)	Friday, 8 July
Shares commence trading (ex the dividend)	Monday, 11 July
Record date	Friday, 15 July
Payment date	Monday, 18 July

Share certificates may not be dematerialised or rematerialised between Monday, 11 July 2011 and Friday, 15 July 2011, both days inclusive.

Further cautionary announcement

The envisaged BEE Transaction remains a high priority for the Company and the Board is continuing its efforts to conclude this transaction as soon as possible. Shareholders are advised to continue exercising caution when dealing in the Company's securities until a further announcement regarding the BEE Transaction is made.

Johannesburg

20 June 2011

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