



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 DIRECTORS

In compliance with paragraph 3.63 to 3.65 of the JSE Limited Listings Requirements (Listings Requirements), Datacentrix hereby advises of the following dealings by directors in Datacentrix shares:

Name of director:	A Mahomed
Name of company:	Datacentrix
Capacity:	Executive director
Nature of transaction:	Acceptance of options in terms of the Datacentrix Share Incentive Scheme
Number of shares:	1 333 000
Grant price per share:	R4.22
Value of transaction:	R5 625 260
Date of grant:	5 October 2011
Vesting period:	In equal thirds on the 1 st , 2 nd and 3 rd anniversary
Class of security:	Ordinary shares
Interest in transaction:	Direct beneficial
Transaction completed on-market or off market:	Off market

Name of director:	E Naidoo
Name of company:	Datacentrix
Capacity:	Executive director
Nature of transaction:	Acceptance of options in terms of the Datacentrix Share Incentive Scheme
Number of shares:	666 000
Grant price per share:	R4.22
Value of transaction:	R2 810 520
Date of grant:	5 October 2011
Vesting period:	In equal thirds on the 1 st , 2 nd and 3 rd anniversary
Class of security:	Ordinary shares
Interest in transaction:	Direct beneficial
Transaction completed on-market or off market:	Off market

Name of director:	J Coetzee
Name of company:	Datacentrix Proprietary Limited
Capacity:	Executive manager
Nature of transaction:	Acceptance of options in terms of the Datacentrix Share Incentive Scheme
Number of shares:	666 000
Grant price per share:	R4.22
Value of transaction:	R2 810 520
Date of grant:	5 October 2011
Vesting period:	Over 54 months from date of grant, 12.5% after 12 months and 12.5% every six months thereafter
Class of security:	Ordinary shares
Interest in transaction:	Direct beneficial
Transaction completed on-market or off market:	Off market

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, 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 R4.22 per share (total value grant value R7 621 320 with a vesting period of 54 months from date of grant of the options).

Johannesburg

24 June 2011

Sponsor:

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