



## ↳ 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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## **DISTRIBUTION OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

### **Distribution of Annual Report:**

The Board advises that the group's annual report in respect of the year ended 28 February 2007 has been dispatched to shareholders on 15 May 2007. The group's audited financial statements for the year ended 28 February 2007 were published on SENS on 17 April 2007 and in the press on 18 April 2007.

### **Notice of Annual General Meeting:**

Notice is hereby given that the annual general meeting of Datacentrix will be held at the registered office of the group (Block 7, Sanwoodpark, 379 Queens Crescent, Lynnwood, Pretoria) on Friday, 8 June 2007 at 10h00 to transact the business as stated in the notice of annual general meeting included in the annual report.

### **Pretoria:**

22 May 2007

### **Sponsor:**

Barnard Jacobs Mellet Corporate Finance (Pty) Limited