



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")

CHANGES TO THE BOARD

Resignations and Retirement:

Datacentrix announces the resignation of Klaas Lammers, executive director and co-founder of Datacentrix from the board and retirement from the company, with effect from the end of February 2007. Says Lammers "After 20 exciting years with the company I would like to take the opportunity to take a break and explore other personal opportunities outside of the IT industry. I remain a significant shareholder in Datacentrix, which is well positioned to continue its relentless growth since listing 8 years ago."

Charl Joubert has resigned from the board with effect from 23 November 2006. Joubert remains with the company in an executive capacity, to strengthen and grow the ERP business. "I started the ERP division in Datacentrix and after the early years of success, the business has failed to meet the company's and my own high expectations for it, and I believe it will benefit from focused attention without the other distractions that come from being an executive at board level. There is every prospect of this division being Datacentrix' future growth engine and my team and I are dedicated to making this happen," says Joubert.

Promotion:

The Board is also pleased to announce the promotion of Ahmed Mahomed to Group Chief Operating Officer, reporting to the CEO, Gerhard Uys. Ahmed has been in the IT industry for 9 years and the managing director of the Infrastructure business of Datacentrix for the last 5 years.

New appointment:

Further the company is pleased to announce the appointment of Israel Skosana CA(SA), as an independent non executive director with effect from 23 November 2006.

Board composition:

The above changes will result in Datacentrix having a majority of non executive directors, with 4 of the 5 being independent, by 1 March 2007. At date thereof, the board will be 67% composed of black directors.

Pretoria:

23 November 2006

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