



↳ 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")

RESIGNATION OF NON-EXECUTIVE DIRECTOR

In terms of paragraph 3.59 of the JSE Listings Requirements, Datacentrix wish to advise shareholders that Ms Imogen Mkhize has resigned as a non-executive director from the board with effect from 29 February 2008. Ms Mkhize has served on the board for the last six years and was also a member of the Audit and Risk and Remuneration Committee.

Pretoria:

29 February 2008

Sponsor:

Barnard Jacobs Mellet Corporate Finance (Pty) Limited