



↳ 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")

RESULTS OF GENERAL MEETING AND RENEWAL OF CAUTIONARY ANNOUNCEMENT

Results of general meeting

The directors of Datacentrix advise that, at the adjourned general meeting of shareholders held on 3 February 2006, there was an insufficient number of votes in favour of the specific issue of a maximum of 11,000,000 shares for cash to selected executive directors, as detailed in the circular to shareholders dated 15 December 2005. As a consequence, all resolutions put forward were not approved.

Renewal of cautionary announcement

Further to the renewal of cautionary announcement, dated 13 January 2006, shareholders are advised that negotiations relating to the shareholding of the company, which may have a material effect on the price of the company's securities, are still in progress.

Accordingly, shareholders are advised to continue exercising caution when dealing in the company's securities on the JSE Limited until a full announcement is made.

Pretoria:

3 February 2006

Sponsor:

Barnard Jacobs Mellet Corporate Finance (Pty) Limited