



## 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")

### DIRECTORS' DEALING IN SECURITIES

In compliance with paragraph 3.63 to 3.65 of the Listings Requirements of the JSE Limited, Datacentrix hereby advise that options on shares have been accepted by directors as follows:

Name of director:	Ahmed Mahomed
Date of transaction:	30 January 2009
Nature of transaction:	Acceptance of options in terms of share incentive scheme
Option strike price:	R3.11
Periods of exercise and/or vesting:	3 years
Number of options:	1,000,000
Total value:	R3,110,000
Class of securities:	Ordinary shares
Interest in transaction:	Direct beneficial
Clearance obtained in terms of 3.66:	Yes

Name of director:	Johann Coetzee
Date of transaction:	30 January 2009
Nature of transaction:	Acceptance of options in terms of share incentive scheme
Option strike price:	R3.11
Periods of exercise and/or vesting:	3 years
Number of options:	500,000
Total value:	R1,555,000
Class of securities:	Ordinary shares
Interest in transaction:	Direct beneficial
Clearance obtained in terms of 3.66:	Yes

Name of director:	Elizabeth Naidoo
Date of transaction:	30 January 2009
Nature of transaction:	Acceptance of options in terms of share incentive scheme
Option strike price:	R3.11
Periods of exercise and/or vesting:	3 years
Number of options:	600,000
Total value:	R1,866,000
Class of securities:	Ordinary shares
Interest in transaction:	Direct beneficial
Clearance obtained in terms of 3.66:	Yes

### Pretoria

30 January 2009

### Sponsor:

Barnard Jacobs Mellet Corporate Finance (Pty) Ltd