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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

Retirement

Datacentrix announces the retirement of Gerhard Uys, as a director and an employee, with effect from 29 February 2008 after 21 years as CEO and co-founder.

Appointment

The board of directors ("the Board") is pleased to announce the appointment of Ahmed Mahomed as Group CEO from 1 March 2008. Ahmed has been in the IT industry for 10 years, the last 5 years as managing director of the Infrastructure business of Datacentrix, and Chief Operating Officer of the Group for the past year.

Board composition:

The above change will result in the Board having an 86% black representation and a 43% female representation by 1 March 2008.

Pretoria:

4 December 2007

Sponsor:

Barnard Jacobs Mellet Corporate Finance (Pty) Limited