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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")

RESIGNATION OF DIRECTOR

Datacentrix announces the resignation of Stewart Barker, executive director, from the board and the company with effect from the end of August 2007. Stewart will pursue an opportunity outside the IT industry.

Board composition:

The above change will result in Datacentrix having, by 1 September 2007, a majority of non executive directors, with 4 of the 5 non executive directors being independent. At date thereof, the board will be 75% composed of black directors.

Pretoria:

7 August 2007

Sponsor:

Barnard Jacobs Mellet Corporate Finance (Pty) Limited