

DATACENTRIX HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1998/006413/06)
JSE code: DCT
ISIN: ZAE000016051
("Datacentrix")

RESIGNATION OF DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, Datacentrix hereby advises that as a result of assuming new responsibilities Ms Dudu J Nyamane has resigned as an independent director of Datacentrix, with immediate effect.

Pretoria
9 March 2009

Sponsor:
Barnard Jacobs Mellet Corporate Finance (Pty) Ltd