



↳ 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")

CHANGES IN FUNCTION OF A DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Datacentrix ("the Board") hereby notifies its shareholders that Mr Pete Backwell, Independent Non-executive director of the Board, will, following the retirement of Mrs Joan Joffe, the former Lead Independent Non-executive director, at the Annual General Meeting held on 21 June 2013, assume the role of Lead Independent Non-executive director and member of the Nominations Committee with immediate effect.

Johannesburg

15 July 2013

Sponsor

Merchantec Capital