

## Investor News

### DCT – Datacentrix Holdings Limited

Datacentrix Holdings Limited  
Incorporated in the Republic of South Africa  
(Registration number 1998/006413/06)  
Share code: DCT  
ISIN: ZAE000016051  
("Datacentrix")

### CHANGE OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that iThemba Governance and Statutory Solutions Proprietary Limited has been appointed as Datacentrix' company secretary with effect from 4 April 2014, replacing Mr J Vaughn Parkin who has resigned as company secretary.

### Johannesburg

7 April 2014

### Sponsor

Merchantec Capital