

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

## Investor news

### CHANGE OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, shareholders are advised that Mr J Vaughn Parkin has been appointed as Datacentrix' company secretary with effect from 19 October 2015, replacing iThemba Governance and Statutory Solutions Proprietary Limited.

Johannesburg  
19 October 2015

Sponsor  
Merchantec Capital