

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

## Investor news

### CHANGE TO THE BOARD OF DIRECTORS – APPOINTMENT OF 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 Richard Lyon has been appointed as a non-executive director with effect from 25 February 2015.

Mr Lyon qualified as a Chartered Accountant in Scotland in 1983 and shortly thereafter joined Fisher Hoffman Stride in South Africa. He has served as the Financial Manager of Metro Cash and Carry for a period of three years, before taking on the role of Financial Director of Cashbuild Limited for seven years. He has been with Pinnacle Holdings Limited and AxizWorkgroup for over 17 years and has 28 years' experience in general commerce. He fulfils the role of Group Financial Director and Risk Officer of Pinnacle Holdings Limited.

The Board welcomes Mr Lyon, and looks forward to his contributions to the Company.

Johannesburg  
25 February 2015

**Sponsor**  
Merchantec Capital