



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")

Dealings in securities by Directors

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following is disclosed:

Name of director:	Ahmed Mahomed
Company:	Datacentrix Holdings Limited
Date of transaction:	20 April 2012
Class of securities:	Ordinary shares
Clearance to deal obtained:	Yes
Nature of the transaction:	Exercise of share options off market for cash* due to share options expiring
Date share options granted:	1 January 2002
Expiry date of share options:	20 April 2012
Strike price of share options:	R1.00
Number of share options:	750 000
Total value of share options exercised:	R750 000.00
Extent of director`s interest:	Direct beneficial

*Note: A net cash amount of R2 880 000 (based on a 5-day weighted share price of R4.84 per share) has been paid to the director in lieu of shares and accordingly, no shares have been transferred.

Name of director:	Elizabeth Naidoo
Company:	Datacentrix Holdings Limited
Date of transaction:	20 April 2012
Class of securities:	Ordinary shares
Clearance to deal obtained:	Yes
Nature of the transaction:	Exercise of share options off market for cash*
Date share options granted:	1 August 2002
Expiry date of share options:	29 July 2012
Strike price of share options:	R1.00
Number of share options:	150 000
Total value of share options exercised:	R150 000.00
Extent of director`s interest:	Direct beneficial

*Note: A net cash amount of R576 000 (based on a 5-day weighted share price of R4.84 per share) has been paid to the director in lieu of shares and accordingly, no shares have been transferred.

Johannesburg

23 April 2012

Sponsor

Merchantec Capital