



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 Listings Requirements"), the following is disclosed:

Name of director:	Ahmed Mahomed
Company:	Datacentrix
Date of transaction:	22 June 2012
Class of securities:	Ordinary shares
Clearance to deal obtained:	Yes
Nature of transaction:	Acceptance of share options off market in terms of the Datacentrix Share Incentive Scheme
Number of securities:	1 333 333
Strike price per share option:	R4.90
Total value of options granted:	R6 533 331.70
Date share options granted:	22 June 2012
Expiry date of share options:	21 June 2022
Vesting period:	In equal thirds on the first, second and third anniversaries
Extent of director`s interest:	Direct beneficial
Name of director:	Elizabeth Naidoo
Company:	Datacentrix
Date of transaction:	22 June 2012
Class of securities:	Ordinary shares
Clearance to deal obtained:	Yes
Nature of transaction:	Acceptance of share options off market in terms of the Datacentrix Share Incentive Scheme
Number of securities:	666 667
Strike price per share option:	R4.90
Total value of options granted:	R3 266 668.30
Date share options granted:	22 June 2012
Expiry date of share options:	21 June 2022
Vesting period:	In equal thirds on the first, second and third anniversaries
Extent of director`s interest:	Direct beneficial
Name of director:	Johann Coetzee
Company:	Datacentrix Proprietary Limited, a major subsidiary of Datacentrix
Date of transaction:	22 June 2012
Class of securities:	Ordinary shares
Clearance to deal obtained:	Yes
Nature of transaction:	Acceptance of share options off market in terms of the Datacentrix Share Incentive Scheme
Number of securities:	666 667
Strike price per share option:	R4.90
Total value of options granted:	R3 266 668.30
Date share options granted:	22 June 2012
Expiry date of share options:	21 June 2022
Vesting period:	Over 54 months from date of grant, 12.5% after 12 months and 12.5% every six months thereafter
Extent of director`s interest:	Direct beneficial

Although not required in terms of the Listings Requirements, shareholders are further advised that the remainder of the Executive Management Team (who are not directors of Datacentrix or any of its major subsidiaries) received a total of 1 806 667 share options at a strike price of R4.90 per share option (total value grant value of R8 852 668.30) with a vesting period of 54 months from the date of granting the share options.

Johannesburg

22 June 2012

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