



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")

NOTIFICATION OF CLOSED PERIOD

Please note that **the company** has entered a closed trading period **from 1 February 2013 until** the final financial results for the twelve months ended 28 February 2013, are released to the public on Tuesday, **16 April 2013**. This closed period is applicable to directors, senior managers and other insiders as defined below.

A closed period is when one of the following happens:

- At or about full year or half year (February or August respectively) when the results of the company for the period can be reasonably estimated or are known by the company; and
- When it is reasonably certain that the company is about to engage in any corporate activity (e.g. mergers, acquisitions, disposals, share issues or buy-backs, etc.) that, if known to the outside public, would likely influence the share price.

Therefore parties considered insiders are not allowed to:

- Trade (buy or sell) the company shares during the aforementioned closed periods;
- Share with outsiders the performance or any other sensitive information relating to the company.

Insiders include the following categories of people:

- All directors of the company;
- All holdings and divisional exco members of the company;
- All staff involved in the preparation of the company results;
- All professional services providers involved in the preparation of the company results or other corporate advisory services;
- All investment entities and/or nominee companies controlled by, or in which any of the above is a beneficiary; and
- The relations and/or associates of any of the above.

For purposes of maintaining the highest standards of corporate governance:

All staff not included in the above categories are required to clear any trades with the Chairman or Chief Executive Officer before engaging in any such trade during the closed period.

At all times (whether in or outside a closed period) all directors and executive members, and/or their family members, are required to notify and obtain approval of the Chairman or CEO of their intention to trade in the company shares before engaging in such trade.

Should you be uncertain of your particular responsibilities in this regard, please contact the Chairman, CEO, or Financial Director.

Please be advised that the consequences of insider trading are grave and may include either criminal or civil prosecution by the Financial Services Board and the penalties may include a jail sentence and/or a fine up to three times the amount of the estimated benefit.

Your co-operation in this regard will be sincerely appreciated.