

Investor News

DCT – Datacentrix Holdings Limited

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

EXERCISE OF OPTIONS BY A DIRECTOR OF A MAJOR SUBSIDIARY

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:	Johannes Hendrik Coetzee
Company:	Datacentrix Proprietary Limited, a major subsidiary of Datacentrix
Class of securities	Ordinary shares
Clearance to deal obtained:	Yes
Nature of the transaction:	Exercise of share options off market
Date of exercise:	28 January 2016
Date share options granted:	30 January 2009
Expiry date of share options:	29 January 2019
Number of securities:	250 000
Strike price of share options:	R3.11
Total value of options exercised:	R777 500.00
Extent of director's interest:	Direct beneficial

Johannesburg

29 January 2016

Sponsor

Merchantec Capital