

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: ZAE00016051
 ("Datacentrix")

PNC – Pinnacle Holdings Limited

Pinnacle Holdings Limited
 Incorporated in the Republic of South Africa
 (Registration number 1986/000334/06)
 Share code: PNC
 ISIN: ZAE000184149
 ("Pinnacle")

EXERCISE OF OPTIONS AND SALE OF SHARES BY DIRECTORS

Shareholders are advised that pursuant to the unconditional mandatory offer by Pinnacle Holdings Limited to all Datacentrix shareholders, including holders of options, which closed on Friday, 8 January 2015, certain directors of Datacentrix elected to exercise a portion of their share options and accordingly, 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
 Class of securities: Ordinary shares
 Nature of transaction: Off market sale of ordinary shares following the off market exercise of share options
 Extent of director's interest: Direct beneficial
 Clearance to deal obtained: Yes
 Date of transaction: 8 January 2016

Number of securities:	1 750 000	500 000	833 333
Option strike price:	R3.43	R3.11	R4.31
Total value of options exercised:	R6 002 500.00	R1 555 000.00	R3 591 665.23
Selling price per security:	R4.77	R4.77	R4.77
Total value of sale:	R8 347 500.00	R2 385 000.00	R3 974 998.41
Net value of transaction:	R2 345 000.00	R830 000.00	R383 333.18

Number of securities:	1 333 334	1 333 333
Option strike price:	R3.97	R4.22
Total value of options exercised:	R5 293 335.98	R5 626 665.26
Selling price per security:	R4.77	R4.77
Total value of sale:	R6 360 003.18	R6 359 998.41
Net value of transaction:	R1 066 667.20	R733 333.15

Following the exercise of the options above, the total number of options still held by the director is 3 500 000.

Name of director: Elizabeth Naidoo
 Company: Datacentrix Holdings Limited
 Class of securities: Ordinary shares
 Nature of transaction: Off market sale of ordinary shares following the off market exercise of share options
 Extent of director's interest: Direct beneficial
 Clearance to deal obtained: Yes
 Date of transaction: 8 January 2016

Number of securities:	1 000 000	300 000	666 667	333 333
Option strike price:	R3.43	R3.11	R3.97	R4.22

Total value of options exercised:	R3 430 000.00	R933 000.00	R2 646 667.99	R1 406 665.26
Selling price per security:	R4.77	R4.77	R4.77	R4.77
Total value of sale:	R4 770 000.00	R1 431 000.00	R3 180 001.59	R1 589 998.41
Net value of transaction:	R1 340 000.00	R498 000.00	R533 333.60	R183 333.15

Following the exercise of the options above, the total number of options still held by the director is 1 000 000.

Johannesburg

13 January 2016

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