

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

**Investor news**

 <p><b>Datacentrix Holdings Limited</b>                  Incorporated in the Republic of South Africa                  (Registration number: 1998/006413/06)                  Share code: DCT                  ISIN: ZAE000016051                  ("Datacentrix")</p>	 <p><b>Pinnacle Holdings Limited</b>                  Incorporated in the Republic of South Africa                  Registration number 1986/000334/06                  Share Code: PNC                  ISIN: ZAE000184149                  ("Pinnacle")</p>
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**RESULTS OF GENERAL MEETING**

Datacentrix Shareholders are referred to the announcement released on SENS on Thursday, 10 November 2016 and in the press on Friday, 11 November 2016 wherein they were advised that Pinnacle, through DCT Holdings, has made an offer to Datacentrix to acquire 100% of the issued ordinary share capital of Datacentrix excluding treasury shares and shares that DCT Holdings already owns (the "Proposed Transaction"). Shareholders are also referred to the Circular which was issued on Thursday, 8 December 2016, containing details of the Proposed Transaction and incorporating details of the General Meeting of Shareholders for purposes of approving the Proposed Transaction.

Capitalised terms used in this announcement that are not otherwise defined, bear the meanings ascribed to them in the Circular.

Shareholders are advised that at the General Meeting of Datacentrix Shareholders held today on Wednesday, 11 January 2017, all resolutions required to be passed in order to approve the Proposed Transaction were passed by the requisite majority of Shareholders.

Details of the results of the General Meeting are as follows:

- total number of shares in issue (excluding treasury shares) that could have been voted at the General Meeting: 81 325 007; and
- total number of shares present in person or by proxy was 67 847 365 , representing 83.43% of the total shares in issue that could have been voted

Resolution Proposed	Number of shares voted	For		Against		Abstained	
		Shares	%	Shares	%	Shares	%
Special Resolution number 1 – Approval of the Scheme	67 839 714	67 831 315	99.99%	8 399	0.01%	7 651	0.01%
Special Resolution number 2 – Revocation of Special Resolution Number 1 if the Scheme is terminated	67 839 714	67 831 315	99.99%	8 399	0.01%	7 651	0.01%

Ordinary Resolution number 1 – Delisting Resolution	67 839 714	67 831 315	99.99%	8 399	0.01%	7 651	0.01%
Ordinary Resolution number 2 – Authorising Resolution	67 839 714	67 831 315	99.99%	8 399	0.01%	7 651	0.01%

Midrand  
11 January 2017

**Sponsor to Pinnacle and Transaction Sponsor to Datacentrix**  
Deloitte & Touche Sponsor Services Proprietary Limited

**Deloitte.**

**Legal Adviser to Pinnacle and Datacentrix**  
TWB



**Independent Expert**  
Mazars Corporate Finance Proprietary Limited



**About Datacentrix:**

Datacentrix provides leading ICT integration services and solutions to South African organisations, ensuring their success and sustainability into the digital age. The company remains resolute in its approach to partner with its customers, equipping them with valuable insight and helping to align their ICT undertakings with their business strategy.

Datacentrix offers a deeply specialised skills component and is endorsed by the world's foremost technology partners. The company is recognised for its agility, in-depth industry knowledge, proven capability and strong overall performance.

Datacentrix, a JSE-listed company, is a level Two (AAA) B-BBEE Contributor, with 125 percent procurement recognition.

For more information, please visit [www.datacentrix.co.za](http://www.datacentrix.co.za)