



building on our success

annual report 2004



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Datacraft is the leading independent IT services and solutions company in Asia Pacific. Specialising in customised business solutions, Datacraft helps clients plan, build and support their IT infrastructures. Datacraft combines expertise in networking, security, operating environments, storage and contact centre technologies, with advanced skills in consulting, integration and managed services, to craft IT solutions for businesses.

A member of the Dimension Data Group, Datacraft is listed on the main board of the Singapore Exchange, and is a component company of the Straits Times Index. Headquartered in Singapore, Datacraft spans more than 50 major offices and has over 1,200 employees across 13 Asia Pacific markets.

corporate information

Directors

Patrick Keith Quarmby

Non-Executive Chairman and member of Audit Committee

William Bruce Grahame Padfield

Chief Executive Officer and Executive Director

Philip Chu Yan-Jy

Chief Financial Officer and Executive Director

Frank Yung-Cheng Yung

Independent Director and Chairman of Audit Committee

Seet Ai Mee

Independent Director and member of Audit Committee

Lal Chandra Singh

Independent Director

Ronald John Cattell

Non-Executive Director

Jeremy John Ord

Non-Executive Director

Josua Malherbe

Non-Executive Director

Brett William Dawson

Alternate Director to Jeremy John Ord

Stephen Michael Joubert

Alternate Director to Josua Malherbe

Company Secretary

Evelyn Wee Kim Lin

Assistant Company Secretary

Chew Puay Hoon

Registered Office

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#24-11 DBS Building Tower Two
Singapore 068809
Tel: (65) 6322 6688

Auditors

Deloitte & Touche
6 Shenton Way #32-00
DBS Building Tower Two
Singapore 068809
Partner-in-charge: Prakash Ambelal Desai
Date of appointment: February 27, 2003

Registrars

Barbinder & Co Pte Ltd
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