
DATAPRO GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1998/016433/06)
("DataPro" or "the company")
JSE Code: DTP ISIN Code: ZAE 000058061

DEALINGS IN SECURITIES BY DIRECTORS

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("JSE"), the following information is disclosed:

Name of director:	DG Reed
Date of transaction	01 December 2005
Number of shares:	46 054
Class of securities:	Ordinary shares
Nature of transaction:	Purchase
Price per share	53 cents
Nature of director's interest	Indirect Non-beneficial
Extent of percentage change in director's interest:	0.015%
Value of transaction	R24 408-62

Name of director:	YT Moerane
Date of transaction	01 December 2005
Number of shares:	46 054
Class of securities:	Ordinary shares
Nature of transaction:	Sale
Price per share	53 cents
Nature of director's interest	Direct beneficial
Extent of percentage change in director's interest:	0.015%
Value of transaction	R24 408-62

Clearance to deal was obtained in accordance with paragraph 3.66 of the Listings Requirements of the JSE.

In accordance with Alt^X Listings Requirements, shareholders are advised of the risks of investing in a company listed on Alt^X and are advised that the JSE does not guarantee the viability or the success of a company listed on Alt^X. In terms of JSE Listings Requirements a Designated Adviser has to be retained by the company. The Designated Adviser is required to, *inter alia*, attend all board meetings held by the company to ensure that all JSE Listings Requirements and applicable regulations are complied with, approve the financial director of the company and guide the company in a competent, professional and impartial manner. If the company fails to retain a Designated Adviser it must make arrangements to appoint a new Designated Adviser within 10 business days, failing which the company faces suspension of trading of its securities. If a Designated Adviser is not appointed within 30 days of its suspension the company faces the termination of its listing without an offer to minorities.

Johannesburg
02 December 2005

Designated Advisor
Arcay Corporate Services