

**DATAPRO GROUP LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 1998/016433/06)  
Share code: DTP ISIN: ZAE000058061  
("DataPro" or "the company")

---

## **RENEWAL OF CAUTIONARY ANNOUNCEMENT**

---

Further to the cautionary announcement dated 01 December 2005, shareholders are advised that negotiations are still in progress which, if successfully concluded, may have an impact on the price at which the company's securities trade on the JSE Limited. Shareholders are accordingly advised to exercise caution when dealing in the company's securities until a full announcement is made.

In accordance with Alt<sup>X</sup> Listings Requirements, shareholders are advised of the risks of investing in a company listed on the Alt<sup>X</sup> and that the JSE does not guarantee the viability or the success of a company listed on the Alt<sup>X</sup>. In terms of the JSE Listings Requirements, a Designated Advisor has to be retained by the company. The Designated Advisor is required, *inter alia*, to attend all board meetings held by the company to ensure that all the 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 Advisor it must make arrangements to appoint a new Designated Advisor within 10 business days, failing which the company faces suspension of trading of its securities. If a Designated Advisor is not appointed within 30 days of its suspension, the company faces the termination of its listing without an offer to minorities.

Johannesburg  
18 January 2006

Designated Advisor  
ARCAY Corporate  
Services