

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

CHANGE TO THE BOARD OF DIRECTORS

In compliance with section 3.59 of the Listings Requirements of the JSE Securities Exchange South Africa, the board of directors of DataPro Group Limited hereby notifies shareholders of changes to the board of directors, effective 11 November 2004.

Mutle Constantine Mogase has been appointed as a non-executive director of the company. Mutle is currently the Chairman of Vantage Capital and sits on the boards of Spescom Limited, the Micro Finance Regulatory Council, Gemini Consulting (Pty) Ltd and Air Liquide (Pty) Ltd. During his career, Mutle has, *inter alia*, been responsible for the implementation of ABSA Bank's microlending strategy through the creation of Nubank for which he acted as CEO for a 3 year period and was a founding member of Real Africa Investments Limited (RAIL). He holds a Bachelor of Commerce from the University of Cape Town, has completed an Executive Development Programme at the City University of New York and a Graduate Diploma in Corporate Governance at the Graduate Institute of Management Technology in Johannesburg.

Christopher Mark Lister-James has been appointed as an alternate director to Mutle Constantine Mogase. Chris has a wealth of experience in financial management and in investment banking, particularly in structured finance and private equity fund management and is a founding member of Vantage Capital. He was previously with Real Africa Durolink Investment Bank Limited, where he was, *inter alia*, responsible for the establishment and management of a technology venture capital fund. Chris holds a Bachelor of Commerce, a Diploma in Accountancy and Higher Diploma in Taxation from the University of Natal. He passed his Chartered Accountants Board Exam in 1983 and completed a Management Advancement Programme at Wits Business School in 1992.

Johannesburg
11 November 2004

Company Secretary
Arcay Client Support (Proprietary) Limited
Registration number 1998/025284/07

Designated Advisor
Arcay Corporate Services