

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

---

## **RESULTS OF ANNUAL GENERAL MEETING**

---

The directors of DataPro are pleased to announce that all the ordinary resolutions proposed at the annual general meeting held on Thursday, 19 January 2006 were approved.

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  
20 January 2006

Designated Advisor  
ARCAY Corporate  
Services