
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 A DIRECTOR

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

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|---|---|
| Name of director: | DG Reed |
| Date of transaction | 28 June 2006 |
| Number of contracts: | 193 710 contracts representing 19 371 000 shares |
| Class of securities: | Derivative of ordinary share |
| Nature of transaction: | Purchase |
| Contract price per future | R52.05 |
| Nature of director's interest | Indirect |
| Extent of percentage increase in director's interest: | 6.12% |
| Value of transaction | R10 082 605.50 |
| Expiry date of contract | 21 September 2006 |

Security for the transaction

Boerbean Trust, the family trust of the director, has pledged 19 371 000 shares as security for a loan in order to facilitate the above contract, with no beneficial change in ownership.

Rationale for the transaction

In line with the director's positive view on the outlook of the company, the director has entered into the above transaction, which will provide him with additional funds and position him to purchase additional shares in DataPro in the future.

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
29 June 2006

Designated Advisor
Arcay Corporate Services