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**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

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**ACQUISITION OF DEFINITY TELECOMMUNICATIONS (PTY) LTD ("Definity")**

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Further to the announcements dated 16 May 2006 and 29 June 2006, the board of directors are pleased to advise that Datapro's acquisition of 100% of the shares in, and claims against, Definity for R70 000 000, is now unconditional, following receipt of Competition Commission approval. Accordingly, shareholders are advised that the acquisition has been implemented.

In accordance with Alt<sup>X</sup> Listings Requirements, shareholders are advised of the risks of investing in a company listed on Alt<sup>X</sup> and are advised that the JSE does not guarantee the viability or the success of a company listed on Alt<sup>X</sup>. 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  
06 July 2006

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**Designated Advisor**  
Arcay Corporate Services

**Corporate Advisor**  
Metier Advisory (Pty) Limited