

APPOINTMENT OF NEW DIRECTOR TO THE BOARD

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of DataPro are pleased to announce the appointment of Mr Anthony Peter van Marken as an Executive Director, with effect from 7 July 2006.

Mr. Anthony ("Tony") Peter van Marken graduated with a B.Sc. (Computer Science) from the University of Cape Town in 1984 and with a B.Comm. (Economics) from the University of South Africa (UNISA) in 1995. In the early stages of his career, Tony worked in software development for the Insurance and Defence industries. He worked for Andersen Consulting (now Accenture) from 1988 through 1994, in South Africa and the United Kingdom, managing and implementing complex technology projects in a variety of industries, including government, transportation and telecommunications.

In 1994, he moved to Canada and was appointed President and CEO of Architel Systems Corporation (NASDAQ:ASYCF, TSE:ASY), a global leader in telecommunications software development. As President and CEO, he led Architel through its initial public offering (IPO) on the Toronto Stock Exchange in 1996; fielded its successful expansion into the U.S., European and Asian markets; oversaw the acquisition of Accugraph Corporation and successfully completed a NASDAQ listing in 1998. Architel was listed by the Branham Group as the 13th largest independent software company in Canada with annualised revenues of over \$50 million (US) and more than 400 employees worldwide. Architel was acquired by Nortel Networks in April, 2000 for a consideration of \$400 million.

From 1999 through 2003, Tony has been a General Partner of XDL Intervest Capital Corporation, one of Canada's leading venture capital companies where he led investments in the telecommunications, wireless and software industries. Since 2001, Tony has acted as a director and advisor to numerous public and private venture backed, high technology companies in Canada, the United States and Europe. Recognised as a leader in his field, Tony was honoured in 1998 as one of Canada's *Top 40 Under 40* and was awarded the 1996 Canadian Venture Capital Association's *Entrepreneur of the Year* Award.

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
10 July 2006

Designated Advisor
Arcay Corporate Services