

DATAPRO GROUP LIMITED
(formerly Casey Investment Holdings Limited)
(Incorporated in the Republic of South Africa)
(Registration number 1998/016433/06)
(Share code: DTP)
(ISIN code: ZAE 000058061)
(‘DataPro’ or ‘the company’)

CHANGE TO THE BOARD OF DIRECTORS

In compliance with Rule 3.59 of the JSE Securities Exchange South Africa’s Listings Requirements, DataPro hereby advises that Mr Karl Chelius has resigned as a director with effect from 28 February 2005.

Johannesburg
01 March 2005

Designated Adviser
Arcay Corporate Services

Company Secretary
Arcay Client Support (Pty) Ltd
Registration number 1998/025284/07