

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

PARTICIPATION BY DIRECTORS IN VENDOR PLACING

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("JSE"), the following information is disclosed with regard to participation by directors in the vendor placing relating to the acquisition of Definity Telecommunications (Proprietary) Limited ("Definity"):

Name of director:	S Wentzel
Name of company	DataPro Group Limited
Date of transaction	11 July 2006
Number of shares:	600 000 shares
Class of securities:	Ordinary shares
Nature of transaction:	Purchase
Purchase price	53 cents
Total value of transaction	0.13%
Extent of interest	Direct

Name of director:	AP van Marken
Name of company	DataPro Group Limited
Date of transaction	11 July 2006
Number of shares:	5 660 377 shares
Class of securities:	Ordinary shares
Nature of transaction:	Purchase
Purchase price	53 cents
Total value of transaction	1.22%
Extent of interest	Direct

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
14 July 2006

Designated Advisor
Arcay Corporate Services