

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 AND CANCELLATION OF CALL OPTION
AGAINST THE VENDORS OF DEFINITY TELECOMMUNICATIONS (PROPRIETARY) LIMITED
("Definity")**

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

Name of director:	DG Reed
Date of transaction	25 August 2006
Number of shares:	63 210 000 shares
Class of securities:	Shares
Nature of transaction:	Purchase
Price per share	60c
Nature of director's interest	Direct
Extent of interest:	13.065%
Value of transaction	R37 926 019.88

Name of director:	DG Reed
Date of transaction	25 August 2006
Number of securities:	632 100 contracts representing 63 210 000 shares
Class of securities:	Single stock futures
Nature of transaction:	Purchase
Price per single stock future	R61.85
Nature of director's interest	Direct
Extent of interest:	13.065%
Value of transaction	R39 096 200
Expiry date of contract	21 December 2006

The 63 210 000 shares acquired by DG Reed have been used as a hedge for the purchase of the single stock futures and the rights of beneficial ownership remains with DG Reed.

Rationale for the transaction and cancellation of call option

Of the above shares, 63 209 858 shares purchased by DG Reed originate from the Definity vendor consideration shares transferred to a special purpose vehicle ("SPV") by the vendors and against whom DataPro has a call option ("the Definity call option shares"). In the interim, there was a change in control of the SPV.

As the call option was originally entered into with a view to be able to place the underlying Definity call option shares with strategic partners in DataPro, DG Reed accordingly negotiated the above transaction with the new SPV owners.

The board of directors have therefore agreed to cancel the call option against the vendors, as the transaction essentially places DataPro in the same position *vis a vis* the shares being held by vested parties. DG Reed may continue to hold the above securities or may enter into a transaction with a strategic partner to DataPro at a future point in time.

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
28 August 2006

Designated Advisor
Arcay Corporate Services