
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

UPDATE ON DEFINITY TELECOMMUNICATIONS (PTY) LTD ACQUISITION

Further to the announcement dated 16 May 2006, the directors are pleased to advise that the condition precedent regarding the obtaining of irrevocable undertakings has been fulfilled and that the private placing was three times oversubscribed.

The parties are still awaiting competition commission approval of the transaction and the date of fulfilment of the condition precedent relating thereto has accordingly been extended.

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
23 June 2006

Designated Advisor
Arcay Corporate Services