

DATAPRO GROUP LIMITED
(Formerly Casey Investment Holdings Limited)
(Incorporated in the Republic of South Africa)
(Registration number 1998/016433/06)
Share code: DTP ISIN: ZAE000058061
("DataPro" or "the company")

APPOINTMENT TO THE BOARD OF DIRECTORS

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, the board of directors of DataPro is pleased to announce the appointment of Ms Sandy Wentzel to the board with immediate effect.

Sandy has been the Financial Manager at DataPro for the past 4 years and has now been appointed as Financial Director. She has extensive experience in the IT industry, having owned and managed her own networking business for more than 10 years and prior to that, having spent several years in the software support industry, focusing on financial software packages. Sandy has, to date, been responsible for all financial management and planning functions of DataPro (Proprietary) Limited, the principle operating subsidiary of DataPro. Sandy has a certificate in Finance and Accounting from WITS Business School

Johannesburg
24 November 2005

Designated Advisor
ARCAY Corporate Services

Corporate Advisor
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