

DataPro Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/016433/06)
Share code: DTP
ISIN: ZAE000058061
("DataPro Group" or "the Company")

POSTING OF CIRCULAR TO SHAREHOLDERS OF DATAPRO GROUP

1. INTRODUCTION

Further to the announcements published on SENS on 15 November 2006 and 4 December 2006 in which it was announced that, subject to all the necessary approvals being obtained, DataPro Group will acquire 100% of the shares in and loan account claims against Orion Telecom Investment Holdings (Proprietary) Limited with effect from 1 December 2006 ("the Orion acquisition"), shareholders are advised that a circular in terms of the Listing Requirements of the JSE Limited was posted to all DataPro Group shareholders today, Monday, 29 January 2007.

2. SALIENT DATES AND TIMES

Set out in the table below are the salient dates and times relating to the Orion acquisition.

	2007
Last day to lodge forms of proxy for the general meeting by 11h00 on	Friday, 09 February
General meeting of shareholders to be held at 11h00 on	Tuesday, 13 February
Results of general meeting released on SENS on	Tuesday, 13 February
Results of general meeting published in the press on	Wednesday, 14 February
Issue of shares in terms of the Orion acquisition, subject to conditions precedent, by the latest	Wednesday, 07 March

Shareholders are advised that it is likely that the transaction will be concluded earlier than the dates outlined above. Any such change in dates will be announced on SENS.

Johannesburg
29 January 2007

Corporate Advisor to DataPro Group

Metier Advisory (Proprietary) Limited

Corporate law advisors to the Vendors

Matisonn Fury Inc

Auditors and reporting accounts to Orion

Greenwoods

Designated Advisor to DataPro Group

Arcay Moela Sponsors

Independent reporting accountants

Deloitte