

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")

CHANGE 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 hereby notifies shareholders of the resignation of Mr JC Herbst from the board with immediate effect.

Johannesburg
27 September 2005

Company Secretary
Arcay Client Support (Proprietary) Limited
Registration number 1998/025284/07

Designated Advisor
Arcay Corporate Services