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**CASEY INVESTMENT HOLDINGS LIMITED**  
Incorporated in the Republic of South Africa  
(Registration number 1998/016433/06)  
Share code: CSY ISIN: ZAE000042537  
("Casey")

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**RESULTS OF GENERAL MEETING AND REMINDER OF SALIENT DATES**

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The board of directors hereby announces that at the general meeting of shareholders held on Monday, 27 September 2004, shareholders have unanimously approved the ordinary resolutions relating to, *inter alia*, the acquisition of 100% of the shares in and claims against DataPro (Proprietary) Limited and an issue of shares for cash.

The shareholders have also unanimously approved the special resolutions relating to the change in name of the company to DataPro Group Limited and the adoption of the new articles of association. The special resolution regarding the cancellation of the share incentive scheme was not approved, in order to allow the new directors to investigate the scheme.

Shareholders are reminded of the following salient dates.

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	<b>2004</b>
Offer opens at 09h00	Tuesday, 28 September
Offer closes at 12h00 (see note below)	Friday, 08 October
Last day to trade	Friday, 15 October
Change of name effective from commencement of trading on	Monday, 18 October
Transfer of sector and list and trade new shares in the new name of DataPro Group Limited on	Monday, 18 October
Listing of new securities at commencement of business on	Monday, 18 October
Refund cheques posted to shareholders who applied for certificates (dematerialised shareholders will not get refunds as payment is only made on delivery versus payment method)	Tuesday, 19 October
Record date	Friday, 22 October
Issue to certificated shareholders of new share certificates, posting of share certificates and, in respect of dematerialised shareholders, CSDP and broker safe custody accounts updated	Monday, 25 October

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**Note:**

Shareholders will not be able to dematerialise or rematerialise securities in the name of Casey after Friday, 15 October 2004. With regard to the offer, dematerialised shareholders are required to advise their CSDP or broker in the manner and by the cut-off time stipulated by their CSDP or broker in terms of their agreement with their CSDP or broker.

Johannesburg  
27 September 2004

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

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**Sponsor**  
Arcay Corporate Services