

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

BOARD RESTRUCTURE

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of DataPro Group are pleased to announce the following restructure.

With effect from 20 November 2006, Ms YT Moerane and Ms S Wentzel have resigned from the board and Mr CM von Holdt has been appointed to the board. Mr AP van Marken, who joined the board in July 2006, has been appointed as Executive Chairman of DataPro Group with immediate effect.

After the above changes the board will comprises the following:

Mr Anthony Peter van Marken – Executive Chairman
Mr Douglas Graham Reed – Chief Executive Officer
Mr Christopher Michael von Holdt – Chief Financial Officer
Mr Gary Sweidan – Executive Director
Mrs Michelle Julie Krastanov – non-executive director
Mr Mutle Constantine Mogase – non executive director

Mr Christopher Michael ("Mike") von Holdt is a CA (SA) who qualified with Ernst & Young after graduating from the University of the Witwatersrand. In January 1998, Mike joined ABN Amro Securities as an Investment Analyst until he joined Aquila Growth Limited in January 1998, where he headed up the financial and corporate financial management functions, including liaison with the JSE Limited. In June 2000 he joined Nedbank Capital Private Equity, a division of Nedbank Limited as a senior transactor responsible for overseeing private equity transactions, one of which was the acquisition of DataPro from Control Instruments, at which point in time he sat on the board of DataPro until management facilitated the buyout of Nedbank Private Equity in conjunction with its listing on AltX.

Mike joined DataPro on a full-time basis in June 2006 to facilitate the due diligence and acquisition of Definity Telecommunications (Proprietary) Limited through VoxTelecom, whereafter he was appointed as financial director of VoxTelecom. Mike now rejoins the DataPro Group board as Chief Financial Officer.

In accordance with Alt^X Listings Requirements, shareholders are advised of the risks of investing in a company listed on the Alt^X and that the JSE does not guarantee the viability or the success of a company listed on the Alt^X. In terms of the JSE Listings Requirements, a Designated Advisor has to be retained by the company. The Designated Advisor is required, *inter alia*, to attend all board meetings held by the company to ensure that all the 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 Advisor it must make arrangements to appoint a new Designated Advisor within 10 business days, failing which the company faces suspension of trading of its securities. If a Designated Advisor is not appointed within 30 days of its suspension, the company faces the termination of its listing without an offer to minorities.

Johannesburg
20 November, 2006

Designated Advisor
Arcay Moela Sponsors (Pty) Ltd