

**DATAPRO GROUP LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 1998/016433/06)  
("DataPro" or "the company")  
JSE Code: DTP                      ISIN Code: ZAE 000058061

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**DEALINGS IN SECURITIES BY A DIRECTOR**

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In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("JSE"), the following information is disclosed:

Name of director:	DG Reed
Date of transaction	07 December 2006
Number of shares:	5 000 000 shares
Class of securities:	Shares
Nature of transaction:	Sale
Price per share	85c
Nature of director's interest	Direct
Extent of interest:	1.033%
Value of transaction	R4 250 000.00

Name of director:	The Boerbean Trust (DG Reed)
Date of transaction	07 December 2006
Number of securities:	50 000 contracts representing 5 000 000 shares
Class of securities:	Single stock futures
Nature of transaction:	Purchase
Price per single stock future	R87.46
Nature of director's interest	Indirect Beneficial
Extent of interest:	1.033%
Value of transaction	R3 092 500.00
Expiry date of contract	15 March 2007

The 5 000 000 shares acquired by The Boerbean Trust (DG Reed) have been used as a hedge for the purchase of the single stock futures and the rights of beneficial ownership remains with DG Reed.

Clearance to deal was obtained in accordance with paragraph 3.66 of the Listings Requirements of the JSE.

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

Johannesburg  
13 December 2006

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Designated Advisor  
Arcay Moela Sponsors