

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")

NOTICE OF ANNUAL GENERAL MEETING

The directors of DataPro Group advise that the annual general meeting has been set for 10h00 on Thursday, 25 January 2007 at Glenhove Conference Centre, 52 Glenhove Road, Melrose Estate, Johannesburg, 2196. Shareholders are advised that the Annual Report for the year ended 31 August 2006 has been posted to shareholders and is also available on the DataPro Group website at www.dataprogroup.co.za.

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
21 December 2006

Designated Advisor
Arcay Moela Sponsors (Proprietary) Limited