

**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")**

---

**RESULTS OF THE ANNUAL GENERAL MEETING**

---

Shareholders are advised that, at the annual general meeting of DataPro Group held on Thursday, 25 January 2007 at 10:00, at the Glenhove Conference Centre, 52 Glenhove Road, Melrose Estate, all the resolutions presented in the notice of annual general meeting were passed by the requisite majority of shareholders. The special resolution will be submitted to the Registrar of Companies for registration.

Johannesburg  
25 January 2007

---

**Company Secretary to DataPro Group**  
Arcay Client Support (Pty) Ltd  
**Designated Advisor to DataPro Group**  
Arcay Moela Sponsors (Pty) Ltd