

**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")

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## **BOARD RESTRUCTURE**

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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 15 February 2007 and as announced on SENS on 15 January 2007, Dr Lulu Gwagwa and Mr Thierry Dalais have been appointed to the board of directors, following the acquisition of 20% of DataPro Group by Lereko Metier Capital Growth Fund following participation in the vendor placing relating to the Orion Telecom Investment Holdings (Proprietary) Limited ("Orion") acquisition. In addition, Mr Jacques du Toit, Managing Director of Orion Telecom has been appointed to the board on the successful completion of the Orion Telecom acquisition. Ms MJ Krastanov has resigned from the board with immediate effect.

After the above changes the board will comprise 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  
Mr Jacques du Toit – Executive Director  
Mr Thierry Dalais – non executive director  
Dr Lulu Gwagwa – non-executive director  
Mr Mutle Constantine Mogase – non executive director  
Mr Chris Lister James (alternate to Mr Mogase)

**Mr Thierry Dalais** is the executive chairman and a founder of the Metier Group and serves as a non executive director of a number of listed and unlisted companies. He has driven the formation and implementation of Metier's private equity partnership with Lereko, and been instrumental in raising commitments and interest in its unique proposition and is active member of its investment team. With over two decades in private equity and financial services advice to entrepreneurs, Thierry has developed and shared a passion for investment and partnering that has provided inspiration to financial services firms and partners alike.

Thierry completed degrees in accounting and commerce at the University of the Witwatersrand and served articles at Deloitte in Johannesburg and Sandton where he qualified as a chartered accountant in 1984. Thierry was then employed at Merhold Investment Corporation Ltd, initially in its trade financing activities, and later in the investments and corporate advisory services arm where he was responsible for establishing and managing a successful principal investment portfolio.

In 1991, Thierry Dalais co-founded Capital Partners, now Brait, and led the formulation of investment policy and transaction structuring and served, *inter alia*, as principal and key man of Brait's private equity funds and as its Executive Deputy Chairman.. Thierry also serves as trustee of a number of community based organisations with a youth development and educational support focus.

**Dr Lulu Gwagwa** has a Masters degree in Town and Regional Planning from the University of Natal, an MSc (cum laude) from the London School of Economics and Political Science, and a PhD from the University College, London. She also holds various certificates on leadership development, corporate governance and executive coaching programmes.

In 1995 Lulu was appointed deputy director general in the Department of Public Works to establish the National Public Works Programme. Amongst her responsibilities was to initiate the transformation of the construction industry and the establishment of the emerging contractor development programme.

Lulu recently completed a five-year term as the CEO of the IDT, where she was tasked with its transformation from a grant-making to an implementation management agency. By the time she left, the IDT had a programme portfolio of over R1bn and had been appointed by Cabinet to support, coordinate and implement the Integrated Sustainable Rural Development Programme. This gave Lulu the opportunity to work closely with all provinces and municipalities. Prior

to assuming an executive role at Lereko, she also consulted for government on development planning, transformation and institutional capacity building.

During the last ten years Lulu has travelled extensively, and has worked at strategic level with various multilateral, bilateral and private sector organisations.

Lulu is a shareholder and an executive director of Lereko. She also serves as a non-executive on the boards of the Airports Company of South Africa, FirstRand, the South African Post Office, the Development Bank of Southern Africa and the Mineworkers Investment Company. Lulu has also served on various government commissions, including the Commission for the Delineation and Demarcation of Provincial Boundaries and the Ministerial Advisory Committee on Local Government Transformation. Lulu was a finalist in the 2002 Nedbank Business Woman of the Year.

**Mr. Jacques du Toit** has a B.Com (Business Management) from the University of Pretoria. Jacques started his career as a sales consultant with CellPro. In 1995, he joined Plessey Cellular as a sales consultant and was promoted to National Sales Manager in September 1998. In April 1999 he joined Orion as National Business Development Manager and later became National Sales Manager, before being appointed to the board of a subsidiary of Orion during 2003. In 2005, Jacques acquired a shareholding in Orion and was appointed to the board of directors of Orion. Jacques is the Managing Director of Orion.

Johannesburg  
15 February, 2007

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**Designated Advisor**

Arcay Moela Sponsors (Pty) Ltd