

General Announcement

Reference No **DH-110404-42931**

Company Name : **DATAPREP HOLDINGS BHD**
Stock Name : **DATAPRP**
Date Announced : **06/04/2011**

Type : **Announcement**
Subject : **TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)
RELATED PARTY TRANSACTIONS**
Description : **-INDEPENDENT CONSULTANT AGREEMENT**

Announcement Details/Table Section :

Dataprep Holdings Berhad ("DHB" or "the Company") wishes to inform that its wholly owned subsidiary, Dataprep (Malaysia) Sdn Bhd ("DPM") has entered into an Independent Consultant Agreement ("Agreement") with Servion Enterprise ("SE") from 1 April 2011 to 28 December 2012 at a total consideration of approximately RM668,903.00 to manage consultancy projects and complete deliverables which meet / exceed customer's expectations within the stipulated deadlines and other services as stipulated in the terms and conditions of the Agreement.

SE is a sole proprietor company owned by Mr Ng Keok Ang, a former Director/Managing Director of DPM, who has resigned on 15 March 2011. Mr Ng Keok Ang also holds 35,374 DHB's ordinary shares.

Save for Mr Ng Keok Ang, who was the former Director/Managing Director of DPM and the sole owner of SE, none of the directors and substantial shareholders of DHB and/or any persons connected with them have any interest, direct or indirect, in respect of the above transaction.