

Embargoed. For release at 0703h, 3 October 2005

DAT Group plc ("DAT or "the Group")
Appointment of Chairman Designate

London, 3 October 2005 - DAT Group plc today announces that David Wickham has agreed to be appointed to the Board as a non-executive director and Deputy Chairman conditional on completion of the proposed share Placing announced earlier today. It is the Board's intention to elect David to the position of Chairman following the Company's next AGM in 2006 when current Chairman, John Gunn, plans to step down but remain a non-executive director.

David, aged 47, has held senior positions, including the roles of Chairman and Chief Executive, in the telecommunications industry. He has managed businesses ranging in size from billion dollar corporations to start-ups and turnarounds and has significant international experience in Europe, North America and Asia.

David began his career with Cable & Wireless, where he spent over 20 years working in the U.K., Asia and the Americas rising to the position of chief executive of Cable & Wireless Global Networks. In 1999 he joined Energis plc as chief operating officer, was appointed to the Board in 2000 and became chief executive in 2001. Since the end of 2002, when his involvement with Energis came to an end, he has been actively involved in business development and marketing of Telecomms and Technology companies and now serves as a non-executive director with three such companies.

Commenting on the appointment, John Gunn, Chairman, said: "We are delighted that David has agreed to join the DAT board as my successor. His abilities and his experience in the international telecommunications industry are exactly what we were seeking. We believe he will fit in well with our culture and that he will make an important contribution to the Group as it continues to develop. I look forward to working with David."

For further information visit www.datgroup.com or contact:

Nicole Meissner, CMO
DAT Group plc
Tel.: +49 30 616 75 650
Mobile: +49 173 606 91 60

Simon Hudson/Clemmie Carr
Tavistock Communications
Tel: +44 20 7920 3150

About DAT Group plc

DAT Group plc focuses on management solutions for mobile operators, device manufacturers, retailers and corporations. The company offers a varied product portfolio ranging from data synchronization (DS) to device management (DM), firmware updates over-the-air (FOTA) and mobile device management (Enterprise Assistant). DAT has unique expertise in smart devices across all platforms based on its over-the-air (OTA) delivery platform. Based in the UK, the company also has offices in Germany and the U.S. DAT is a public company listed on the London Stock Exchange. More information about DAT is available at www.datgroup.com

This information is provided by RNS
The company news service from the London Stock Exchange

END