

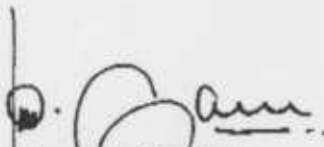
## COMPANY ANNOUNCEMENT

The following is a company announcement issued by Datatrak Holdings p.l.c. pursuant to Malta Stock Exchange Bye-Law 6.05.05(i).

### QUOTE

**The Board of Directors of Datatrak Holdings p.l.c. is scheduled to meet on Thursday 20th September 2001, to discuss and approve the Interim Results for the period 23rd October 2000 to 30th June 2001.**

### UNQUOTE



Louis de Gabriele  
Company Secretary

7<sup>th</sup> September 2001