

DATATRAK HOLDINGS plc

COMPANY ANNOUNCEMENT


The following is a Company Announcement by Datatrak Holdings p.l.c. pursuant to Malta Stock Exchange Bye law 6.05.04(iv);

Quote

Datatrak Holdings p.l.c. announces that Mr. Michael Bateson has resigned as director of the Company.

Mr Bateson indicated in a letter to the Company that his new work commitments made it difficult for him to retain his directorship of the Company. Mr Heinz- Werner Haefner, Chief Executive Officer of Siemens Datatrak Location and Information Systems Limited was co-opted by the board as a new director, pursuant to Article 60 of the Company's Articles of Association.

Unquote


Louis de Gabriele
Company Secretary

Dated this the 24th day of September, 2001