

datatrak holdings plc

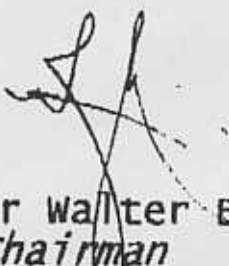
COMPANY ANNOUNCEMENT

The following is a Company Announcement by Datatrak Holdings plc pursuant to Malta Stock Exchange Bye-Law 6.05.05 (i).

Quote:

The Board of Directors of Datatrak Holdings plc is holding a Board Meeting on 7th March 2002 to approve the accounts for the financial year ended 31st December 2001.

Unquote



Mr Walter Bonnici
Chairman

27th February 2002