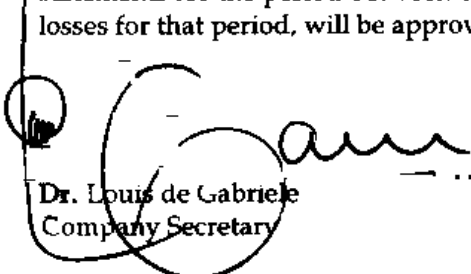


29 August 2002

The Malta Stock Exchange
Garrison Chapel
Castille Place
Valletta

*Company Announcement in accordance with Bye-Law 6.05.05 of Chapter 6 of the Malta
Stock Exchange Bye-Laws*

Datatrak Holdings plc, hereby announces that a meeting of the Board of Directors has been convened for Thursday 12 September 2002 at 17.15 hours, during which the interim financial statements for the period between 1 January 2002 and 30 June 2002, including the profits and losses for that period, will be approved for publication.



Dr. Louis de Gabriele
Company Secretary