

Datatrak holdings plc

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 22 May 2003, to discuss and approve the Financial Statements for the period ended 31st December 2002.

UNQUOTE

Louis de Gabriele
Company Secretary

Friday 16 May 2003