

Datatrak holdings plc

17 September 2003

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 25 September 2003 at 17:15hrs, during which the interim financial statements for the period between 01 January 2003 and 30 June 2003, including the profits and losses for that period, will be approved for publication.

Louis de Gabriele
Company Secretary