

# ***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 5.03.02 and the MFSA Listing Authority Listing Rule 8.6.1:

QUOTE

**The Board of Directors of Datatrak Holdings p.l.c. is scheduled to meet on Tuesday 25 May 2004, to discuss and approve the Financial Statements for the period ended 31<sup>st</sup> December 2003.**

UNQUOTE

Louis de Gabriele  
Company Secretary

Friday 7<sup>th</sup> May 2004