

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

Reference is made to the Company announcement of 7th May 2004 wherein it was announced that a meeting of the Board of Directors of Datatrak Holdings p.l.c. was scheduled to meet on Tuesday 25th May 2004, to discuss and approve the Financial Statements for the period ended 31st December 2003. It is hereby being announced that the said meeting has been postponed.

UNQUOTE

Louis de Gabriele
Company Secretary

Friday 21st May 2004