

Datatrak holdings plc

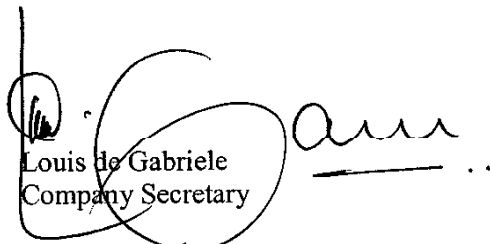
COMPANY ANNOUNCEMENT

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 21st May 2004 wherein it was announced that the meeting of the Board of Directors of Datatrak Holdings p.l.c. to discuss and approve the Financial Statements for the period ended 31st December 2003 was being postponed. The meeting is now scheduled to take place on the 28th June 2004 at 1500 hours for the same purpose.

UNQUOTE


Louis de Gabriele
Company Secretary

Wednesday 9th June 2004