

Datatrak holdings plc

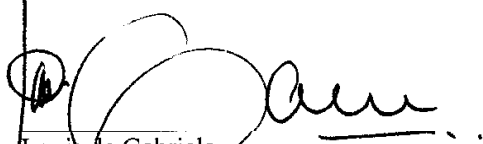
COMPANY ANNOUNCEMENT

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 Annual General Meeting of Datatrak Holdings plc shall be held on Monday 2nd August 2004 at 10:00 hours. The venue of the said meeting shall be announced at a later date.

UNQUOTE



Louis de Gabriele
Company Secretary

Wednesday 07th July 2004