

Datatrak holdings plc

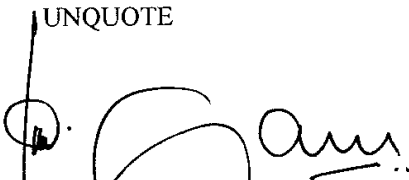
COMPANY ANNOUNCEMENT

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

Further to the Company announcement of 7th July 2004, the Annual General Meeting of the Company to be held on Monday 2nd August 2004 at 10:00 hours shall be held at the Intercontinental Malta at St. Julians.

UNQUOTE



Louis de Gabriele
Company Secretary

Wednesday 14th July 2004