

Datatrak holdings plc

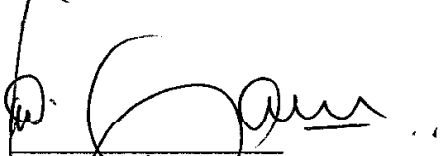
COMPANY ANNOUNCEMENT

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 previous Company announcements made on 7th and 14th July 2004 in relation to the Annual General Meeting of the Company. The Annual General Meeting of the Company has been postponed and shall now be held on Friday 13th August at 10.00 hours at the Intercontinental Malta at St. Julians.

UNQUOTE



Louis de Gabriele
Company Secretary

Monday 19th July 2004