

# Datatrak holdings plc

Friday, 13 August 2004

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by Datatrak Holdings plc pursuant to Malta Financial Services Listing Rule 8.6.15:

### *Quote*

On the 13<sup>th</sup> August 2004, Datatrak Holdings plc held its third Annual General Meeting, wherein the shareholders approved:

1. the Profit and Loss Account and Balance Sheet for the financial year ended 31<sup>st</sup> December 2003 and the Directors' and Auditors' report thereon;
2. the reappointment of KPMG of Portico Building, Marina Street, Pieta', as auditors of the company, as well as the authorisation required by the Board of Directors to fix their remuneration.

In view of the fact that no election of directors was required in terms of Article 55.1(b) of the Company's Memorandum and Articles of Association, and in view that there were nominees less than there were vacancies the following nominees were appointed directors:

Walter Bonnici  
Patricia Ransley  
Joseph Azzopardi  
Joseph Spiteri  
Chris Said  
Martin Zammit  
Vince Farrugia  
Maurice Mizzi  
Pascal Demajo

*Unquote*



Dr Louis de Gabriele  
Company Secretary