

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:

"Datatrak Holdings plc hereby announces that a meeting of the Board of Directors has been convened for Monday 25th October 2004 at 15.00 hrs, during which the Interim financial statements for the period between 1st January 2004 and 30th June 2004, including the profits and losses for that period, will be approved for publication."



Louis de Gabriele
Company Secretary

Wednesday 13th October 2004