

Datatrak holdings plc

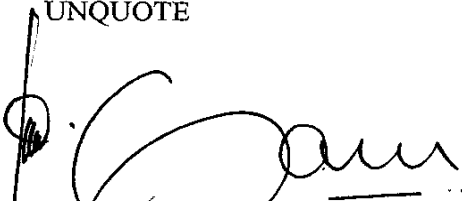
COMPANY ANNOUNCEMENT

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 Board of Directors of Datatrak Holdings p.l.c. is scheduled to meet on Tuesday 14th June 2005 to discuss and approve the Financial Statements for the period ended 31st December 2004.

UNQUOTE



Louis de Gabriele
Company Secretary

Monday 30th May 2005