

Datatrak holdings plc

COMPANY ANNOUNCEMENT

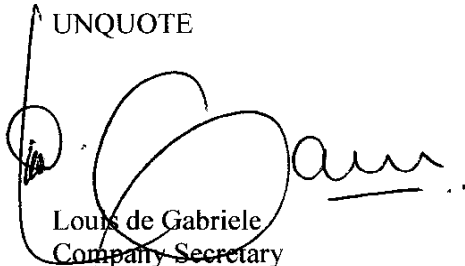
The following is a company announcement issued by Datatrak Holdings p.l.c. pursuant to Malta Stock Exchange Bye-Law 5.03.02 and the MFSA Listing Authority Listing Rule 8.6.3:

QUOTE

Mr Alex Falzon has resigned from his post as Chief Executive Officer of the Company. Mr Joe Fenech Conti has been appointed as acting Chief Executive Officer of the Company, and the Company is currently negotiating terms and conditions with Mr Fenech Conti with a view to appointing him as Chief Executive Officer of the Company.

The information relating to Mr Joe Fenech Conti requiring disclosure in terms of Listing Rules 8.12 to 8.15 is attached.

UNQUOTE



Louis de Gabriele
Company Secretary

Friday 14th June 2005

1. Details of Directorships held by Mr Joe Fenech Conti

- Datatrak IT Services Ltd. – a company engaged in computer software projects and related services;
- Datatrak Solutions International Ltd - a company is engaged in the design and development of computer software;
- AirMalta Plc. – the national airline of Malta;
- Cyber Sport Ltd - a company engaged in providing consultancy and leisure entertainment;
- Very Nyce Ltd - a company providing catering services, which is currently being merged with Cyber Sport Ltd;
- Family Investments Ltd - a holding investment company which is currently being merged with Cyber Sport Ltd;
- Medavia (Mediterranean Aviation Company Ltd) - an aviation company whose principal business is the maintenance of aircraft;
- Fortune Technology Ltd – resigned as Director on 12th February 2002;
- Flight Catering Company Ltd – resigned 4th February 2004;
- GeoMed Systems Ltd – in liquidation.

2. Residential Address of Mr Joe Fenech Conti

Kajla, St Pauls Street, Naxxar, NXR03

3. Convictions in relation to criminal offences punishable by imprisonment or details of any pending criminal proceedings against Mr Joe Fenech Conti for such offences.

None.

4. Details of any bankruptcies or individual voluntary arrangements of Mr Joe Fenech Conti.

None.

5. Details of any creditors' voluntary winding-up, winding-up by the court or reconstruction of any company where Mr Joe Fenech Conti was a partner or director with an executive function at the time of or within the twelve months preceding such events.

None.

6. **Details of any dissolution of any partnerships for reasons of bankruptcy or the existence of grounds of sufficient gravity to warrant dissolution or where Mr Joe Fenech Conti was a partner at the time of or within the 12 months preceding such events.**

None.

7. **Details of any public criticisms of Mr Joe Fenech Conti by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether such person has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any Company.**

None.

8. **Whether Mr Joe Fenech Conti was the subject of any order, judgement or ruling of any court of competent jurisdiction, tribunal or any other competent authority in Malta or overseas, permanently or temporarily prohibiting him from acting as an Investment Adviser, dealer in Securities, Director or employee of a Financial Institution and from engaging in any type of business practice or activity.**

None.

9. **Professional qualifications, relevant business and management expertise and experience of Mr Joe Fenech Conti**

Professional Qualifications

University of Malta: Bachelor of Architecture & Civil Engineering

Institute Geographique National, FRANCE - Courses in Photogrammetry and Digital Cartography

GIS Summer Institute, Holland- Course in GIS Urban & Regional Planning

Business and Management Expertise and Experience

1988–1990 Manager of the Mapping Unit - Ministry for the Infrastructure, MALTA

1990–1990 Special Accounts Manager - Computer Solutions, MALTA

1990–1997 Lecturer in GIS – University of Malta, MALTA

1990–2000 Managing Director – GeoMed Services Ltd, MALTA

1992–2000 IT Director – Deloitte & Touche IT Consultants, MALTA

1997–2000 Technical Director – Arabian Mapping Co., SULTANATE OF OMAN

1997–Current Managing Director – Cyber Sport , MALTA

2000–Current Managing Director – Very Nyce/Family Investments , MALTA

2000–Current Chief Executive Officer – Datatrak IT Services Ltd , MALTA

2003–Current Director – Airmalta Group, MALTA

2003–Current Director – Medavia Ltd, MALTA

2003–Current Chief Executive Officer – Datatrak Solutions International Ltd., MALTA