

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 Annual General Meeting of Datatrak Holdings plc shall be held on Friday 29th July 2005 at 10:00 hours. The venue of the said Annual General Meeting shall be announced in due course.

UNQUOTE

Louis de Gabriele
Company Secretary

Wednesday 15th June 2005