

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

Further to the Company announcement of the 15th June 2005, the Annual General Meeting of the Company to be held on Friday 29th July 2005 at 10:00 hours, shall be held at the Dolmen Resort Hotel Triq il-Qawra Qawra SPB 05.

UNQUOTE



Louis de Gabriele
Company Secretary

Monday 20th June 2005