

# ***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 8.6.15:

### QUOTE

On the 29<sup>th</sup> July 2005, the Company held its fourth Annual General Meeting wherein the shareholders approved:

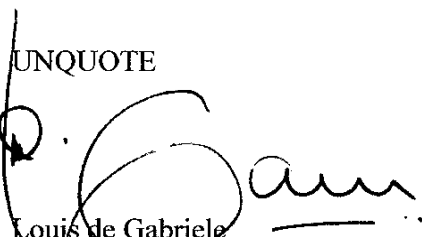
1. the Profit and Loss Account and Balance Sheet for the financial year ended 31<sup>st</sup> December 2004 and the Directors' and Auditors' report thereon;
2. the reappointment of KPMG of Portico Building, Marina Street, Pieta` as auditors of the Company, as well as the authorisation required by the Board of Directors to fix their remuneration;
3. a Special Business Resolution to the effect that (a) the Directors of the Company be authorised and empowered to issue and allot up to 5,000,000 shares in the Company of a nominal value of LM0.10 each share to Mr. Joe Fenech Conti, for a value which is not below the nominal value, without first offering the said shares to existing shareholders. This resolution was taken in terms and for the purposes of the approvals necessary in terms of the Companies Act and of the Company's articles of association; and (b) the Company be authorised and empowered to take all the actions necessary to commence a scheme set forth and described above.

In view of the fact that no election of directors was required in terms of Article 55.1 (b) of the Company's Memorandum and Articles of Association, and in view of the fact that there were fewer candidates than there are vacancies in the Board, the shareholders approved the following persons as directors:

Walter Bonnici  
Patricia Ransley  
Joseph Azzopardi  
Joseph Spiteri  
Chris Said  
Vincent Farrugia  
Maurice Mizzi

Pascal Demajo  
Anthony Demajo

Details requiring disclosure in terms of Listing Rules 8.12 to 8.15 in relation to Mr Anthony Demajo, the only new director, shall be disclosed in due course.

UNQUOTE  
  
Louis de Gabriele  
Company Secretary

Friday 29<sup>th</sup> July 2005