

# ***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

Datatrak Holdings plc hereby announces that a meeting of the Board of Directors has been convened for Tuesday 6<sup>th</sup> September 2005, during which the interim financial statements for the period between 1<sup>st</sup> January 2005 and 30<sup>th</sup> June 2005, including the profits and losses for that period, will be approved for publication.

### Unquote



Louis de Gabriele  
Company Secretary

Wednesday 24<sup>th</sup> August 2005