

Datatrak holdings plc

COMPANY ANNOUNCEMENT

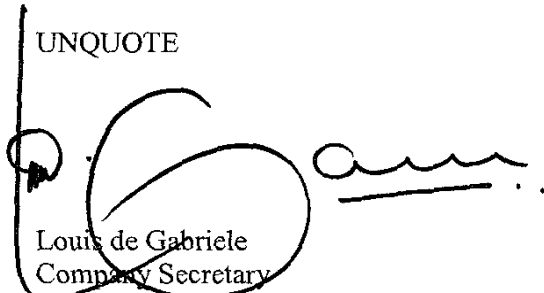
The following is a company announcement issued by Datatrak Holdings p.l.c. pursuant to Malta Stock Exchange Bye-Law 5.03.02 and the MFSA Listing Authority Listing Rule 8.6.3:

QUOTE

Mr Paul Borg Costanzi residing at 5 Triq il-Falkun, Kappara (ID: 105966M) has been appointed with immediate effect as the Chief Operations Officer of the Datatrak Group. Mr Borg Costanzi's role within the Group will be that of coordinating all local operations as well as supporting all the Group's overseas operations.

There is no further information relating to Mr Borg Costanzi requiring disclosure in terms of Listing Rules 8.12 to 8.15.

UNQUOTE



Louis de Gabriele
Company Secretary

Wednesday 11th January 2006