

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 Board of Directors of Datatrak Holdings p.l.c. is scheduled to meet on Thursday 13th April 2006 to discuss and approve the Financial Statements for the period ended 31st December 2005.

UNQUOTE


Louis de Gabriele
Company Secretary

29th March 2006