

Datatrak holdings plc


COMPANY ANNOUNCEMENT

The following is a company announcement issued by Datatrak Holdings p.l.c. pursuant to the MFSA Listing Authority Listing Rule 8.6:

QUOTE

Notice is hereby given to all shareholders that shareholders whose name is on the register of members at close of business on the 18th April 2006 shall be entitled to receive notice, attend and vote at the forthcoming Annual General Meeting.

UNQUOTE



Louis de Gabriele
Company Secretary

6th April 2006