

# ***Datatrak holdings plc***

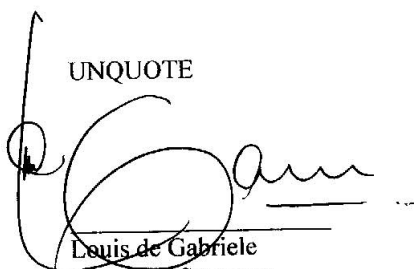
## **COMPANY ANNOUNCEMENT**

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:

QUOTE

Pursuant to the Company Announcement made on the 13<sup>th</sup> April 2006, Datatrak Holdings plc hereby informs the public that the Annual General Meeting of the Company to be held on 12<sup>th</sup> May 2006 at 17:00 shall be held at The Spinola Suite, The Hilton Conference Centre, Portomaso, St. Julians.

UNQUOTE



Louis de Gabriele  
Company Secretary

Monday 17<sup>th</sup> April 2006