

Datatrak holdings plc

COMPANY ANNOUNCEMENT

The following is a company announcement made by the Company pursuant to MFSA Listing Authority Listing Rule 8.12:

Quote

Pursuant to the company announcement made by the Company on the 12th May 2006, the Company announces that there is no information requiring disclosure pursuant to Listing Rule 8.12.2.6 to 8.12.2.11 in relation to Mr Saviour Portelli residing at Meona, 28, Triq Tabor, Lija, holder of Maltese ID Card Number 605344(M).

Mr Saviour Portelli has been appointed a director of the Company with effect from the 12th May 2006. Mr Sonny Portelli started his career in the Malta Civil Service. He left the Service in the late 1970's to join the tourism industry, and has since successfully held a number of senior management appointments in various areas of this field.

Since 2003 he has been Chairman of Maltacom plc, and has also served on the Boards of a number of telecoms and IT companies.


Pursuant to the company announcement made by the Company on the 12th May 2006, the Company announces that there is no information requiring disclosure pursuant to Listing Rule 8.12.2.6 to 8.12.2.11 in relation to Dr Francis Galea Salomone. Dr Francis Galea Salomone residing at 2, St. Augustine Avenue, Rabat, holder of Maltese ID Card Number 533371(M), has been appointed with effect from the 12th May 2006.

Dr. Francis Galea Salomone, aged 34 holds a bachelors degree in International Business and a Masters degree in European Studies from the University of Kent (Canterbury). He read law at the University of Malta, and graduated as a lawyer in 2002.

Dr. Galea Salomone is in private practice and acts for a number of local and international clients in the banking, insurance and financial services sectors. He lectures financial services regulation at the Institute of Financial Services

Providers and sits on the Board of Directors of various companies. He holds the post of Company Secretary to Maltacom p.l.c. and has also acted as consultant to the Malta Development Corporation.

Unquote



Louis de Gabriele
Company Secretary

Monday 15th May 2006