

# ***Datatrak holdings plc***

## **COMPANY ANNOUNCEMENT**

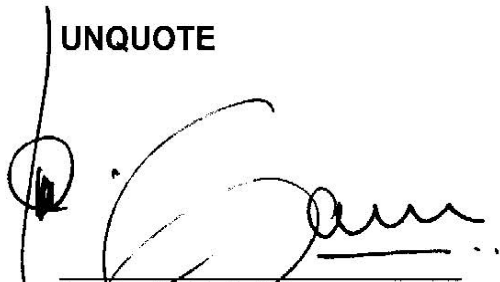
The following is a company announcement issued by Datatrak Holdings p.l.c. pursuant to the MFSA Listing Authority Listing Rule 8.5:

### **QUOTE**

**At an Extraordinary General Meeting of the Company held on the 28th November 2006, the following resolution was be put to the members of the Company and passed by the said members:**

**“that the share premium account of Datatrak Holdings p.l.c. be and is hereby reduced by an amount of Lm2,247,018 to offset the corresponding amount of accumulated losses within Datatrak Holdings p.l.c. in terms of the provisions of Article 83 of the Companies Act (Cap 386 of the Laws of Malta); and that the Directors of the Company be hereby authorised to do all such things as may be necessary in terms of law to give effect to the reduction of share premium account and all other things that may be incidental or conducive to the above purpose.”**

**UNQUOTE**



\_\_\_\_\_  
Louis de Gabriele  
Company Secretary

14<sup>th</sup> December 2006