

Datatrak holdings plc

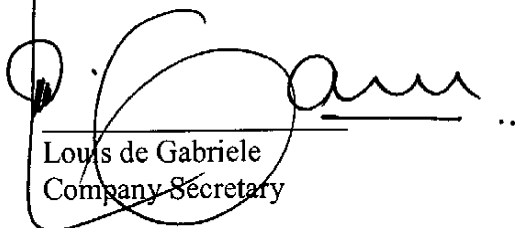
COMPANY ANNOUNCEMENT

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 8.7:

QUOTE

The Annual General Meeting of Datatrak Holdings plc shall be held on Friday 1st June 2007 at 10:00 hrs. The venue of the said meeting shall be announced at a later date.

UNQUOTE



Handwritten signature of Louis de Gabriele, consisting of a large, stylized 'L' followed by a series of loops and a wavy line.

Louis de Gabriele
Company Secretary

24th April 2007