

# ***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

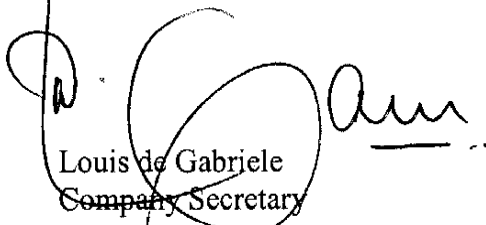
On the 1<sup>st</sup> June 2007, the Company held its sixth Annual General Meeting wherein the shareholders approved:

1. the Profit and Loss Account and Balance Sheet for the financial year ended 31<sup>st</sup> December 2006 and the Directors' and Auditors' report thereon;
2. the reappointment of KPMG of Portico Building, Marina Street, Pieta' as auditors of the Company, as well as the authorisation required by the Board of Directors to fix their remuneration;

In view of the fact that no election of directors was required in terms of Article 55.1 (b) of the Company's Memorandum and Articles of Association, and in view of the fact that there were fewer candidates than there are vacancies in the Board, the shareholders approved the re-appointment of following persons as directors:

Walter Bonnici  
Patricia Ransley  
Joseph Azzopardi  
Joseph Spiteri  
Saviour Portelli  
Francis Galea Salomone  
Maurice Mizzi  
Pascal Demajo  
Anthony Demajo

UNQUOTE



Louis de Gabriele  
Company Secretary

Friday 1<sup>st</sup> June 2007