

COMPANY ANNOUNCEMENT

Datatrak Holdings plc (THE "COMPANY")

Announces changes in the officers of the Company


Date of Announcement	22 November 2007
Reference	8/2007 (67)
Listing Rule	LR8.7.5

This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

Changes in officers of the Company

The Company announces that with immediate effect Mr Joseph Azzopardi has resigned from his post of director of the Company. Mr Azzopardi was a non-executive director of the Company.

Signed:



Louis de Gabriele
Company Secretary