

COMPANY ANNOUNCEMENT

DATATRAK HOLDINGS PLC (THE "COMPANY")

Announces the resignation of a Director

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Date of Announcement	3 January 2008
Reference	1/2008(69)
Listing Rule	LR 8.7.5

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

**QUOTE**

**Changes to Senior Officer**

The Company announces that it has been notified today that Mr Sonny Portelli holder of identity card number 605344(M) has resigned with effect from the 21<sup>st</sup> December 2007 from his position as a Director of the Company

**UNQUOTE**

Signed:

A handwritten signature in black ink, appearing to read 'Louis de Gabriele', written over a horizontal line.

**Louis de Gabriele**  
Company Secretary