

COMPANY ANNOUNCEMENT

Datatrak Holdings plc

Announces date for board meeting for re-scheduling of EGM

Date of Announcement	4 March 2008
Reference	4/2008(72)
Listing Rule	

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

Re-Structuring Plan

Reference is made to the Company announcement dated 22 January 2008 pursuant to which the Company announced the approval by the directors of a business re-structuring plan. The announcement also stated that the directors should be submitting the proposals to the shareholders at an extraordinary general meeting in the last week of February 2008. In view of unforeseen logistical issues and the time necessary according to law for the Company to obtain the necessary approvals as well as to give due notice of the meeting, the Company was unable to hold the EGM in February. The Board of directors shall be meeting on the 7th March 2008 with a view to approve the final documentation to be sent to all shareholders explaining the transactions and the resolutions to be placed before the extraordinary general meeting of shareholders and set a firm date for the extraordinary general meeting.

Signed:



Louis de Gabriele

Company Secretary