
COMPANY ANNOUNCEMENT

DATATRAK HOLDINGS PLC

Announces the time and venue of the Extraordinary General Meeting

Date of Announcement	20 March 2008
Reference	5/2008 (74)
Listing Rule	

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

The Extraordinary General Meeting scheduled for the 4th April as announced in the Company Announcement dated 7th March 2008 will be held in the Michelangelo Grima Hall at the Mediterranean Conference Centre at 10:00hours. Admission shall commence at 09:00hours.

Signed:



Louis de Gabriele
Company Secretary