

COMPANY ANNOUNCEMENT

Datatrak Holdings plc

Announces date of board meeting to approve the annual financial statements

Date of Announcement	21 April 2008
Reference	7/2008 (76)
Listing Rule	LR8.7.3

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

The Company announces that the board of directors is scheduled to meet on the 30th April 2008 to:

1. Consider, and if thought fit approve the Annual Financial Statements of the Company for the financial year ended 31 December 2007;
2. Consider the declaration or otherwise of a dividend.

Signed:



Louis de Gabriele
Company Secretary