

COMPANY ANNOUNCEMENT

Datatrak Holdings plc

Announces the postponement of the board meeting to approve the annual financial statements

Date of Announcement	25 April 2008
Reference	8/2008 (77)
Listing Rule	LR8.7.3

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

Reference is made to the Company Announcement issued by the Company on the 21st April 2008.

It is announced that the Board Meeting referred to in the abovementioned Company Announcement has been postponed to Wednesday 14th May 2008.

This delay has become necessary as a result of a delay in the completion of the transactions required to put into effect the restructuring process which was approved by an Extraordinary General Meeting of the Company on the 4th April 2008. Due to the complexity of the said transactions, it has not yet been possible for the Company to process the accounting entries related to the said transactions. As a result, the Company has decided to postpone the Board meeting referred to above until the abovementioned date.

Signed:



Louis de Gabriele
Company Secretary