

COMPANY ANNOUNCEMENT

Datatrak Holdings plc

**Announces correction to the closing date for the nomination of directors**

Date of Announcement 03/07/2008  
Reference 81/2008  
Listing Rule

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

**QUOTE**

The Company issued adverts in two daily newspapers inviting shareholders to nominate fit and proper persons for appointment as directors on the 26<sup>th</sup> June. In accordance with the provisions of the Company's articles of association the invitation to shareholders for such nominations closes on the 14<sup>th</sup> day following the date of the advert, accordingly the 14<sup>th</sup> day is the 9<sup>th</sup> July 2008 and not as erroneously shown in the adverts the 15<sup>th</sup> July 2008. Accordingly submissions of nomination form will close in the 9<sup>th</sup> July 2008

**UNQUOTE**

Signed



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Louis de Gabriele  
Company Secretary