

COMPANY ANNOUNCEMENT

Datatrak Holdings plc

Announces appointment of Senior Officers of the Company

Date of Announcement	14 August 2008
Reference	84/2008
Listing Rule	LR8.7.5

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

Appointment of Senior Officers of the Company

QUOTE

Mr Arnold Stellini residing at 4, Seaview Apartments, Triq 31 ta' Marzu, Gharghur (ID: 635063M) has been appointed with immediate effect as the head for the newly set-up International ICT Projects Business Unit of the Datatrak Group. Mr Stellini's role within the Group will be that of developing the new business unit and that of winning and delivering international ICT Projects. Mr Stellini brings with him a wealth of experience in the field of ICT Management, whereby he held various management posts in the local ICT sector, with his latest senior management position being that of Director, Information Services at GO plc.

Mr David Spiteri Gingell BA (Hons) Publ Admin, MPA (L'pool), MOTM residing at No2 Alley 1 Ebona Street Zebbug (Malta) (ID: 166M) has been appointed with effect from 1st September 2008 as the head for the newly set-up Consultancy Business Unit of the Datatrak Group. Mr Spiteri Gingell's role within the Group will be that of developing the new business unit and that of managing consulting assignments and related advisory services. Mr Spiteri Gingell has over 18 years of change management experience whereby he occupied the posts of CEO of Government's in-house Consulting arm, was CEO and Chairman of MITTS Ltd, was the chairman of MCST and also occupied the post of CEO of Enemalta Corporation. Mr Spiteri Gingell also holds chairmanship posts with EuroMediti and the Climate Change Board, whilst he presently is the advisor to Government on Pensions Reform and Rent Reform.

There is no further information relating to Mr Arnold Stellini and Mr David Spiteri Gingell requiring disclosure in terms of Listing Rules 8.12 to 8.12.

UNQUOTE



Louis de Gabriele
Company Secretary

14th August 2008

Details of Mr Arnold Stellini

1. Full name (and if relevant, any former name or names), residential address and function in the Issuer and an indication of the principal activities performed by Mr Stellini outside the Issuer where these are significant with respect to the Issuer.

Arnold Stellini
Flat 4, Seaview Apartments, Triq 31 ta' Marzu, Gharghur

Function in the Issuer: Head, Projects Division
No relevant activities outside the issuer.

2. Details of all Directorships held by Mr Stellini in any other Listed Company at any time in the previous five (5) years, indicating whether or not Mr Stellini is still a Director.

Executive Director, Innovate Ltd and Innovate Software Ltd – resigned June 2008
Director, Information Services GO plc. – resigned June 2008

3. List of any convictions in relation to criminal offences punishable by imprisonment or details of any pending criminal proceedings against Mr Stellini for such offences.

None

4. Details of any bankruptcies or individual voluntary arrangements.

None

5. Details of any creditors' voluntary winding-up, winding-up by the court or reconstruction of any company where Mr Stellini was a partner or director with an executive function at the time of or within the twelve months preceding such events.

None

6. Details of any dissolution of any partnerships for reasons of bankruptcy or the existence of grounds of sufficient gravity to warrant dissolution or where Mr Stellini was a partner at the time of or within the 12 months preceding such events.

None

7. Details of any public criticisms by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether Mr Stellini has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any Company.

None

8. Whether Mr Stellini was the subject of any order, judgement or ruling of any court of competent jurisdiction, tribunal or any other competent authority in Malta or overseas, permanently or temporarily prohibiting Mr Stellini from acting as an Investment Adviser, dealer in Securities, Director or employee of a Financial Institution and from engaging in any type of business practice or activity.

None

Details of Mr David Spiteri Gingell

1. Full name (and if relevant, any former name or names), residential address and function in the Issuer and an indication of the principal activities performed by Mr Spiteri Gingell outside the Issuer where these are significant with respect to the Issuer.

David Spiteri Gingell
No 2 Alley No 1 Ebona Street Zebbug (Malta)

Chairman of the Foundation for Information Technology Accessibility – a government – private sector NGO directed to leverage ICT to improve the well being of disabled persons.

2. Details of all Directorships held by Mr Spiteri Gingell in any other Listed Company at any time in the previous five (5) years, indicating whether or not Mr Spiteri Gingell is still a Director.

Chairman, Malta Information Technology and Training Services Ltd (resigned July 2008)
Chairman, Euro-MedITI Ltd
Chairman, Malta Electronic Communications Services Ltd (resigned July 2008)
Director, Red Star Ltd

3. List any convictions in relation to criminal offences punishable by imprisonment or details of any pending criminal proceedings against Mr Spiteri Gingell for such offences.

None

4. Details of any bankruptcies or individual voluntary arrangements.

None

5. Details of any creditors' voluntary winding-up, winding-up by the court or reconstruction of any company where Mr Spiteri Gingell was a partner or director with an executive function at the time of or within the twelve months preceding such events.

None

6. Details of any dissolution of any partnerships for reasons of bankruptcy or the existence of grounds of sufficient gravity to warrant dissolution or where Mr Spiteri Gingell was a partner at the time of or within the 12 months preceding such events.

None

7. Details of any public criticisms by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether Mr Spiteri Gingell has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any Company.

None

8. Whether Mr Spiteri Gingell was the subject of any order, judgement or ruling of any court of competent jurisdiction, tribunal or any other competent authority in Malta or overseas, permanently or temporarily prohibiting Mr Spiteri Gingell from acting as an Investment Adviser, dealer in Securities, Director or employee of a Financial Institution and from engaging in any type of business practice or activity.

None