

COMPANY ANNOUNCEMENT

Datatrak Holdings plc

**Announces date of board meeting to approve the interim financial statements**

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Date of Announcement	20/08/2008
Reference	85(2008)
Listing Rule	LR8.7.3

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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 26<sup>th</sup> August 2008 at 2pm to:

1. Consider, and if thought fit approve the Interim Financial Statements of the Company for the period ended 30 June 2008

Signed:



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Louis de Gabriele  
Company Secretary