

COMPANY ANNOUNCEMENT

**Datatrak Holdings plc**

Announces appointment of Directors of the Company

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Date of Announcement	18 September 2008
Reference	87/2008
Listing Rule	LR8.16.3-8.16.8

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

Further to the Company announcement made by the Company in connection with the appointment of Mr Joe Fenech Conti, Mr Michael Soler and Mr Lawrence Zammit as directors of the company with effect from 7 August 2008. For the purposes of the listing rules above-mentioned the company further issues this company announcement with the attached details.

UNQUOTE



Louis de Gabriele  
Company Secretary

18 September 2008

## Details of Mr Joe Fenech Conti

**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 Fenech Conti outside the Issuer where these are significant with respect to the Issuer.**

Joe Fenech Conti  
1982 Portomaso, St Julians

Chief Executive Officer and Director

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

Deputy Chairman of Air Malta Group, Malta

**3. List of any convictions in relation to criminal offences punishable by imprisonment or details of any pending criminal proceedings against Mr Fenech Conti 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 Fenech Conti 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 Fenech Conti 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by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether Mr Fenech Conti has ever been disqualified by a court from acting as a director of a company or from acting in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 Fenech Conti 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 Fenech Conti 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 Lawrence Zammit

**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 Zammit outside the Issuer where these are significant with respect to the Issuer.**

Lawrence Zammit  
26, Triq il-Bramel, Swieqi

Director

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

International Hotel Investments plc  
Vilhena Funds Sicav plc  
Big Bon Finance plc  
Mariner Finance plc  
Grand Harbour Marina plc

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

NIL

**4. Details of any bankruptcies or individual voluntary arrangements.**

NIL

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

NIL

**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 Zammit was a partner at the time of or within the 12 months preceding such events.**

NIL

**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 Zammit 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.**

NIL

8. Whether Mr Zammit 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 Zammit 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.

NIL

## Details of Mr Michael Soler

**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 Soler outside the Issuer where these are significant with respect to the Issuer.**

Michael Soler  
2681, Portomaso, St Julians

Director

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

Plaza Centres plc – up until end April 2008

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