

COMPANY ANNOUNCEMENT

Datatrak Holdings plc

Announces appointment of Director of the Company

Date of Announcement	6 November 2008
Reference	89/2008
Listing Rule	LR8.16.3-8.16.8

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

QUOTE

Mr George Gregory has been appointed Director of the company with effect from 3rd November 2008. For the purposes of the listing rules above-mentioned details of Mr George Gregory are attached hereto.

UNQUOTE



Louis de Gabriele
Company Secretary

Details of Mr George Gregory

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 Gregory outside the Issuer where these are significant with respect to the Issuer.

George Gregory
3, Arvin Flats,
Triq it-Trunciera it-Twila,
Kappra,
San Gwann.

Director

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

None

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by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether Mr Gregory has ever been disqualified by a court from acting as a director of a company or from acting in the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