

COMPANY ANNOUNCEMENT

Datatrak Holdings plc

Announces appointment of Senior Officers of the Company

Date of Announcement	12 January 2009
Reference	92/2009
Listing Rule	LR8.7.5

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

Resignation of a Senior Officer of the Company

QUOTE

Mr Maurice Mizzi holder of Identity card no. 84036M residing at Ras Rihana, Triq Tal-Milord, Bidnija has resigned from his post as Director of the Company on the 19th December 2008, in view of his retirement from a number of directorships and other activities/commitments.

UNQUOTE



Louis de Gabriele
Company Secretary