

COMPANY ANNOUNCEMENT

Datatrak Holdings plc

Announces resignation of senior officer

Date of Announcement	27/03/2009
Reference	94(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:

Quote

Mr Reuben Portanier holder of Identity card no. 461974M and residing at 16, O'hana, Alley 6, Victory Square, Naxxar, has resigned from his post as Chief Officer (Strategy and Business Development) with the Company, in view of his appointment as Chief Executive Officer with the Lotteries and Gaming Authority. The Company thanks Mr. Portanier for his loyal service and wishes him success for the future.

Unquote

Signed:



Louis de Gabriele
Company Secretary