

COMPANY ANNOUNCEMENT

Datatrak Holdings plc

Announces appointment of a Senior Officer of the Company

Date of Announcement	13 May 2009
Reference	95/2009
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 Joseph Roland Scerri residing at 63, Flat 2, Karlu Maratta Street, Tarxien TXN 2350, has been appointed deputy Chief Executive Officer of Datatrak Holdings plc with immediate effect.

The information relating to Mr Scerri requiring disclosure in terms of Listing Rule 8.16.1 – 8.16.8 is attached.

UNQUOTE



Louis de Gabriele
Company Secretary

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

Joseph Roland Scerri
63, Flt 2,
Karl Maratta Street
Tarxien TXN 2350

Deputy Chief Executive Officer

2. Details of all Directorships held by Mr Scerri in any other Listed Company at any time in the previous five (5) years, indicating whether or not Mr Scerri 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 Scerri 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 Scerri 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 Scerri 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by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether Mr Scerri has ever been disqualified by a court from acting as a director of a company or from acting in the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 Scerri 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 Scerri 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