

COMPANY ANNOUNCEMENT

Datatrak Holdings plc (The "COMPANY")

Announces annual results for the period ended 30 June 2009

Date of Announcement	13 November 2009
Reference	DTK97/2009
Listing Rule	LR8

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

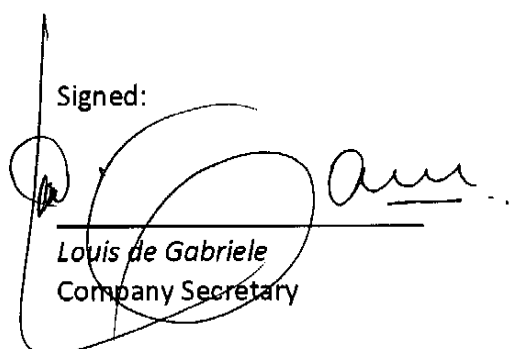
QUOTE

Approval of Annual Financial Statements

At a meeting of the directors of the Company the board of directors, on 12 November 2009, approved the financial statements of the Company for the financial period ended 30 June 2009. A copy of the Financial Statements is available for viewing on the Company's website and at the Company's registered office.

UNQUOTE

Signed:



Louis de Gabriele

Louis de Gabriele
Company Secretary