

COMPANY ANNOUNCEMENT

Datatrak Holdings plc (The "COMPANY")


Announcement of Annual General Meeting

Date of Announcement	7 January 2010
Reference	DTK98/2010
Listing Rule	LR8

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

The Board of Directors has decided that the Eight Annual General Meeting of the Company shall be held on the 29th January 2010 at 10am at the Michel' Angelo Grima Hall, Mediterranean Conference Centre. Shareholders on the Company's register at the Central Securities Depository of the Malta Stock Exchange as at close of business on the 4th January 2010 will receive notice of the Annual General Meeting together with a copy of the Annual Report and Financial Statements.

Signed:



Louis de Gabriele
Company Secretary