



COMPANY ANNOUNCEMENT

Datatrak Holdings plc (The "COMPANY")

**Announcement of Annual General Meeting**

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Date of Announcement	29 January 2010
Reference	DTK99/2010
Listing Rule	LR8

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

**Annual General Meeting**

At the annual general meeting of the Company held on the 29<sup>th</sup> January 2010, the shareholders considered the following resolutions:

**Ordinary Business**

**1. Approval of Audited Financial Statements**

**RESOLUTION**

*That the Profit and Loss Account and Balance Sheet for the period ended 30 June 2009 and the Directors' report and the Auditors' Report thereon be hereby received and approved.*

**2. Appointment of Auditors**

**RESOLUTION**

*That Ernst & Young Malta be and are hereby re-appointed as the auditors of the Company and that the board of directors be and is hereby authorized to fix their remuneration.*

**Special Business**

**1. Change in name of Company**

**RESOLUTION**

*That the name of the Company be and is hereby changed to Loqus Holdings plc.*

All the above resolutions were duly approved by the meeting.

In addition the following directors were appointed by virtue of the provisions of the articles of associations of the Company:

Walter Bonnici; Joseph Fenech Conti; Anthony Demajo, George Gregory, Michael Soler, Lawrence Zammit and Nicholas John Rendell.

The directors have been appointed until the next annual general meeting.

Signed:



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*Louis de Gabriele*  
Company Secretary