

## Datatrak welcomes new Chief Operations Officer

### **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Datatrak Holdings p.l.c. pursuant to Malta Stock Exchange Bye-Law 5.03.02 and the MFSA Listing Authority Listing Rule 8.6.3:

QUOTE

**Mr Paul Borg Costanzi residing at 5 Triq il-Falkun, Kappara (ID: 105966M) has been appointed with immediate effect as the Chief Operations Officer of the Datatrak Group. Mr Borg Costanzi's role within the Group will be that of coordinating all local operations as well as supporting all the Group's overseas operations.**

**There is no further information relating to Mr Borg Costanzi requiring disclosure in terms of Listing Rules 8.12 to 8.12.**

UNQUOTE

Louis de Gabriele  
Company Secretary

11th January 2006