

Annual General Meeting 2006

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:

QUOTE

Pursuant to the Company Announcement made on the 13th April 2006, Datatrak Holdings plc hereby informs the public that the Annual General Meeting of the Company to be held on 12th May 2006 at 17:00 shall be held at The Spinola Suite, The Hilton Conference Centre, Portomaso, St. Julians.

UNQUOTE

Louis de Gabriele
Company Secretary

17th April 2006