## **COMPANY ANNOUNCEMENT**

## DATATRAK HOLDINGS PLC (THE "COMPANY")

## Announces changes in substantial shareholding of the Company

09 August 2007
3/2007
LR 8.125

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

## Changes in substantial shareholding

The Company announces that it was notified yesterday that CI OmniBridge Limited, a company incorporated in the United Kingdom has, by way of a special trade, acquired the 1,288,920 ordinary shares held by Siemens VDO in the Company at a price of LM0.26 per share.

The Company further announces that this acquisition follows the acquisition by Control Instruments Group of the global distribution of the Siemens VDO fleet management product range, including the equity interest of Siemens VDO in the Company. The transaction executed on the Malta Stock Exchange yesterday forms part of the overall acquisition transaction by CI Omnibridge and Siemens VDO.

Signed:

Louis de Gabriele

Company Secretary