

COMPANY ANNOUNCEMENT

DATATRAK HOLDINGS PLC (THE "COMPANY")

Announces the resignation of a Director

Date of Announcement	18 th October 2007
Reference	6/2007
Listing Rule	LR 8.7.5

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

QUOTE

Changes to Senior Officer

The Company announces that it has been notified today that Dr Francis Galea Salomone has resigned with effect from the 17th October 2007 from his position as a Director of the Company

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary