

COMPANY ANNOUNCEMENT

Datatrak Holdings plc

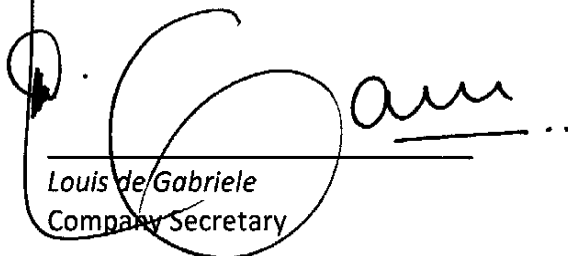
Announces the date of the Extraordinary General Meeting and relative Cut-Off Date

Date of Announcement	07/03/2008
Reference	4/2008(73)
Listing Rule	

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

At a meeting of the Board of Directors held earlier this afternoon the Board approved the final text of a circular to be sent to all shareholders and scheduled the Extraordinary General Meeting for the 4th April 2008. Shareholders on the register of members as at close of business on the 12th March 2008 shall be entitled to attend and vote at the Extraordinary General Meeting.

Signed:



Louis de Gabriele
Company Secretary