

Negotiation with Nigerian Investors

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 8.6.13.1:

QUOTE

A subsidiary of Datatrak Holdings plc, namely Datatrak MENA, has successfully concluded an In-Country Survey in part of Nigeria. In addition, a Marketing and Business plan for datatrak Nigeria Ltd. (a Nigerian company in which Datatrak Mena holds an interest together with Nigerian investors) has been finalised.

This is part of a continuous process of negotiation with Nigerian investors towards the establishment of a datatrak network in Abuja, Lagos and Niger Delta Area.

UNQUOTE

Louis de Gabriele
Company Secretary

24th November 2005