

AGM 2006 - Conclusion

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

On the 12th May 2006, the Company held its fifth Annual General Meeting wherein the shareholders approved:

- **the Profit and Loss Account and Balance Sheet for the financial year ended 31st December 2005 and the Directors' and Auditors' report thereon;**

- **the reappointment of KPMG of Portico Building, Marina Street, Pieta' as auditors of the Company, as well as the authorisation required by the Board of Directors to fix their remuneration;**

In view of the fact that no election of directors was required in terms of Article 55.1 (b) of the Company's Memorandum and Articles of Association, and in view of the fact that there were fewer candidates than there are vacancies in the Board, the shareholders approved the following persons as directors:

**Walter Bonnici
Patricia Ransley
Joseph Azzopardi
Joseph Spiterri
Saviour Portelli
Francis Galea Salomone
Maurice Mizzi
Pascal Demajo
Anthony Demajo**

Details requiring disclosure in terms Listing Rules 8.12 to 8.15 in relation to Mr Saviour Portelli and Dr Francis Galea Salomone, the only new directors, shall be disclosed in due course.

UNQUOTE

Louis de Gabriele
Company Secretary

12th May 2006