

Meeting of the Board of Directors has been convened

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 8.6.1:

QUOTE

Datatrak Holdings plc hereby announces that a meeting of the Board of Directors has been convened for Tuesday the 17th October 2006 at 15.00 hrs, during which the interim financial statements for the periode between 1st January 2006 and 30th June 2006, including the profits and losses for that periode, will be approved for publication.

UNQUOTE

Louis de Gabriele
Company Secretary

29th September 2006