

The following is a company announcement issued by Datatrak Holdings p.l.c. in compliance with Chapter 9 of the Listing Rules.

Interim Directors Statement

As anticipated in the Companys half yearly statement announced on 27th August 2007, Datatrak Holdings plc, through its subsidiary, Datatrak Solutions Ltd registered further progress in its Market penetration efforts in the Italian Market. Whereby apart from signing up a further two sales channel partners for the Italian Territory, namely Tudor SRL and Teleclient SRL, the company also signed a preliminary agreement for the setting up of a Joint Venture company, to be registered in Italy and covering the whole spectrum of the Italian Market. More importantly, Datatrak Solutions Ltd also registered its first client in Italy, namely Bari based ACS, a lifts maintenance company which acquired 25 DispatchIT Licenses. Moreover, further prospects are approaching the contract stage with live trials of DispatchIT and RouteIT with DYLOG (an Italian Systems Integrator), Aremol (an infomobility company for the public transport of the Lazio region) and Poste Italiane (Italys national postal operator).

In the UK, Datatrak Solutions Ltd continued steady progress with implementation efforts at GeoPost UK, whilst the first phase of the implementation of DispatchIT at Euro Car Parts Ltd has been completed with success, thus moving on to the second and final phase which will see 450 mobile devices running DispatchIT. The AVL solution running in the UK, Datatrak On-line (DOL), has just been enhanced and face-lifted to version 4.0, which will allow Omnibridge UK to migrate further clients on to DOL, thus augmenting the over 7,000 install base to 12,500 vehicles.

Meanwhile, Omnibridge UK and Datatrak Solutions Ltd initiated talks for the nationwide marketing of DispatchIT through Omnibridge UKs sales force.

The Groups Maltese tracking operator, Datatrak Systems Ltd, marginally incremented its total vehicle tracked population, notwithstanding the entry into the market of competing companies. Moreover, Datatrak Systems Ltd is completing the Euro Conversion exercise of taxi meter devices. Datatrak Systems Ltd also introduced its new GPS/GPRS tracking locator in the Maltese market.

Notwithstanding the cautionary statement issued by the Directors in the mid-yearly company statement, during the period August to November 2007, Datatrak MENA Ltd continued talks in Nigeria with Datatrak Nigeria Ltd and Nigerian financial institutions with a view of reaching an agreement on the terms for the financing facility for the implementation of two LF networks in Abuja and Lagos. Currently, a technical pilot exercise using Datatraks new GPS/GPRS tracking locator is running in Tripoli, Libya, in order to assess the technical and commercial viability of selling tracking solutions in Libya. However, the pilot is still in its kick-off stages and thus it is too early to determine whether such a market will be tackled in 2008.

Overall, the operational performance of the Group for 2007 remains on the forecasted targets which were announced in the mid-yearly financial results announced on the 27th August 2007.

Louis de Gabriele

Company Secretary

Friday 30th November 2007