

Datatrak holdings plc


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 8.7:

QUOTE

Pursuant to the Company Announcement made on the 24th April 2007, Datatrak Holdings plc hereby informs the public that the Annual General Meeting of the Company to be held on 1st June 2007 at 10:00 shall be held at the Coastline Suite, The Coastline Hotel, Salina Bay, Salina.

UNQUOTE



Louis de Gabriele
Company Secretary

Monday 30th April 2007