

COMPANY ANNOUNCEMENT

Datatrak Holdings plc

Announces postponement of Annual General Meeting

Date of Announcement	16/07/2008
Reference	82/2008
Listing Rule	

This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

Reference is made to the Company Announcement issued by the Company on the 30th June 2008

It is announced that the Annual General Meeting referred to in the above-mentioned Company Announcement has been postponed to Thursday 7th August 2008. It is going to be held at the Michel' Angelo Grima Hall, Mediterranean Conference Centre, Valletta at 10am.

Signed



Louis de Gabriele
Company Secretary