

COMPANY ANNOUNCEMENT

Datatrak Holdings plc

Announcement of Annual General Meeting

Date of Announcement	30/06/2008
Reference	80/2008
Listing Rule	

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

The Board of Directors has decided that the Annual General Meeting of the Company shall be held on the 29th July at 10am at the Temi Zammit Hall, Mediterranean Conference Centre. Shareholders on the Company's register at the Central Securities Depository of the Malta Stock Exchange as at close of business on the 3rd July will receive notice of the Annual General Meeting together with a copy of the Annual Report and Financial Statements.

The nominations for directors will be received at the registered office of the Company until noon on the 15th July.

Signed



Louis de Gabriele
Company Secretary