

Approval of the Interim Financial Statements for the period 1st January 2005 to 30th June 2005

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 8.6.19 and Listing Rule 9.54:

QUOTE

At a meeting held on Tuesday 6th September 2005, the Board of Directors of Datatrak Holdings p.l.c. met, discussed and approved the attached Interim Financial Results for the periode 1st January 2005 to 30th June 2005.

A link to the said Interim Financial Results can be found here (549KB).

UNQUOTE

Louis de Gabriele
Company Secretary

6th September 2005