

## Meeting of the Board of Directors has been convened

### **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Datatrak Holdings p.l.c. pursuant to the MFSA Listing Authority Listing Rule 8.5.20:

QUOTE

**At a meeting held on Tuesday 17th October 2006, the Board of Directors of Datatrak Holdings p.l.c. met, discussed and approved the attached Interim Financial Results for the period 1st January 2006 to 30th June 2006.**

**Interim\_Financial\_Results\_2006.pdf**

UNQUOTE

Louis de Gabriele  
Company Secretary

17th October 2006