

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Datatrak Holdings p.l.c. pursuant to the MFSA Listing Authority Rule 8.5:

QUOTE

Following to the Company Announcement of the 17th October 2006, the Company hereby announces that the Extraordinary General Meeting of the Company to be held on the 20th November 2006 at 10am at the Malta Stock Exchange, has been postponed to Tuesday the 28th November at 11am, and shall be held at the Malta Stock Exchange.

UNQUOTE

Louis de Gabriele
Company Secretary

7th November 2006