

# ***Datatrak holdings plc***

## **COMPANY ANNOUNCEMENT**

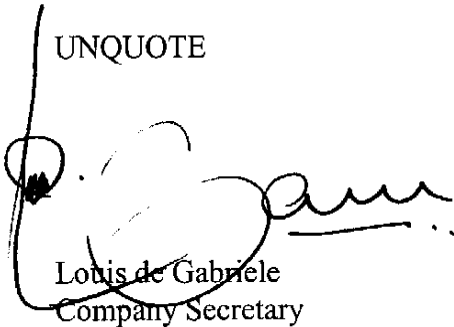
The following is a company announcement issued by Datatrak Holdings p.l.c. pursuant to Malta Stock Exchange Bye-Law 5.03.02 and the MFSA Listing Authority Listing Rule 8.7.3:

QUOTE

**The Board of Directors of Datatrak Holdings p.l.c. is scheduled to meet on Tuesday 24<sup>th</sup> April 2007 to discuss and approve the Financial Statements for the period ended 31<sup>st</sup> December 2006.**

**Furthermore, notice is hereby given that shareholders whose name is on the register of members at close of business on the 30th April 2007 shall be entitled to receive notice, attend and vote at the forthcoming Annual General Meeting of Datatrak Holdings plc.**

UNQUOTE



Louis de Gabriele  
Company Secretary

10<sup>th</sup> April 2007