

Regulatory Announcement

RNS Number : 8409V
Trakm8 Holdings PLC

3 June 2008

TRAKM8 HOLDINGS PLC ("Trakm8" or "the Group")

Resignation of Director

Trakm8, (AIM: TRAK), one of the UK's leading telematics technology and service providers to the global vehicle tracking and security markets, announces that yesterday, 2 June 2008, Timothy Paul Couling tendered his resignation as Finance Director for personal reasons. Tim will remain in post as Finance Director leaving the Company and the Board later in the year. The Board has identified a replacement, whose appointment is expected to be announced when Tim formally leaves the position.

Dawson Buck, Chairman of Trakm8, commented,

"It is with great sadness that the Board has accepted Tim's resignation due to personal circumstances and his decision is completely understandable. Tim has been with the Company for four years and I would like to wish him and his family well for the future".

-Ends-

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About Trakm8

Trakm8, based in Shaftesbury, Dorset is the leading technology provider, designer and developer of GPRS based hardware and software to the vehicle tracking and security market. The Company distributes its hardware and software worldwide through a network of distributors. In addition the Company provides ASP vehicle monitoring and tracking services direct to the B2B market. Trakm8's products allow vehicles and drivers to be monitored, allowing organisations to manage deliveries and services, or track stolen vehicles down to 5 metres.

This information is provided by RNS
The company news service from the London Stock Exchange

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