



## COMPANY ANNOUNCEMENT

MEDSERV P.L.C.  
(THE “COMPANY”)

### Outcome of the resolutions proposed to the Annual General Meeting

|                             |             |
|-----------------------------|-------------|
| <b>Date of Announcement</b> | 27 May 2019 |
| <b>Reference</b>            | 188/2019    |
| <b>Listing Rule</b>         | LR 5.16.18  |

#### QUOTE

At the annual general meeting of the Company held on the 27 May 2019, the shareholders considered and approved the following resolutions:

#### Ordinary Business

Ordinary Resolutions

1. that the Consolidated Financial Statements for the financial period ended 31 December 2018 and the Directors’ and Auditors’ report thereon be hereby received and approved; and
2. that the appointment of KPMG as auditors of the company be hereby approved and that the Board of Directors be hereby authorized to fix their remuneration.

#### Appointment of Directors

The Directors of the Company were automatically appointed in accordance with the Articles of Association of the Company.

The following directors will hold office until the next Annual General Meeting: Anthony S. Diacono, Anthony J. Duncan, Godwin Borg, Joseph FX Zahra, Joseph Zammit Tabona and Laragh Cassar.

#### UNQUOTE

**Laragh Cassar**  
Company Secretary