



COMPANY ANNOUNCEMENT

MEDSERV P.L.C.
(THE “COMPANY”)

Resignation of Director

Date of Announcement	03 July 2019
Reference	190/2019
Listing Rule	LR 5.16

Quote

The Company announces that on the 2 July 2019, Mr. Godwin A. Borg retired and thus relinquished his position as executive director of the Company. The board would like to thank Mr. Borg for his contribution to the Medserv group spanning over 20 years.

Unquote

Laragh Cassar
Company Secretary