



## COMPANY ANNOUNCEMENT

MEDSERV P.L.C.  
(THE “COMPANY”)

### Appointment of Senior Officers

<b>Date of Announcement</b>	22 December 2020
<b>Reference</b>	228/2020
<b>Listing Rule</b>	LR 5.16.5

### QUOTE

The Board of Directors of the Company is pleased to announce a restructuring of certain functions within the Company’s senior management as follows:

1. Mr. Godfrey Attard, presently occupying the position of Regional Manager for Egypt, will become Chief Special Projects Officer. His role includes the execution of new Medserv startups in new operating locations.
2. Mr. Christopher Clark, presently occupying the position of Regional Manager for Cyprus and Malta, will take on a new role within the Medserv Group, that is, Group Business Development and Regional Manager for Cyprus and Egypt;
3. Mr. Simon Lanzon, who is currently the Base Manager for Malta facility will be promoted to General Manager, Malta.
4. Mr. Gareth McMurray (presently occupying the position of Chief Operating Officer of OCTG and based in the United Arab Emirates) will become the Group’s Chief Operating Officer. Mr Gareth McMurray will relocate to Malta to increase the Group’s drive for O&G business growth in Africa and South America.

These changes are expected to take place on the 1 January 2021. The Board of Directors is confident that the abovementioned appointments will continue to strengthen the senior management structure of the Group.

### UNQUOTE

**Laragh Cassar**  
Company Secretary