



COMPANY ANNOUNCEMENT
MEDSERV P.L.C.
(THE “COMPANY”)

Co-Option of Director

Date of Announcement	26 October 2021
Reference	251/2021
Listing Rule	CMR 5.20

Quote

The Board of Directors of the Company is pleased to announce that it has co-opted Mrs Monica De Oliveira Vilabril as a non-executive director of the Company. Mrs Monica De Oliveira Vilabril has also been appointed as a member of the audit committee.

Her appointment shall be valid until the conclusion of the next annual general meeting. In accordance with Capital Market Rule 5.20, the following details are hereby being provided:

<i>Name:</i>	Monica De Oliveira Vilabril
<i>Address:</i>	Utzigen 10, 6460 Altdorf UR, Switzerland
<i>Principal Activity Outside the Company/Group:</i>	Provision of business operations consultancy services to International Assurance Limited PCC.
<i>Current and past (5 years) directorships in other companies having securities traded on a stock exchange:</i>	Regis Holdings Limited, previously listed on the Stock Exchange of Mauritius
<i>Other Disclosures:</i>	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
<i>Effective date of appointment:</i>	25 October 2021

Unquote

A handwritten signature in blue ink, appearing to read 'Laragh Cassar', is shown above the name and title.

Laragh Cassar
Company Secretary

MedservRegis p.l.c.

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