



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

Appointment of Finance Director

Date of Announcement	20 October 2022
Reference	274/2022
Listing Rule	CMR 5.20

Quote

The Board of Directors of the Company is pleased to announce that it has appointed Mr Alessandro Roca as Finance Director of the Group.

In accordance with Capital Market Rule 5.20, the following details are hereby being provided:

<i>Name:</i>	Alessandro Roca
<i>Address:</i>	55, (Ex 227) Triq ta' Taht :-Irdum, Mellicha MLH2746, Malta
<i>Principal Activity Outside the Company/Group:</i>	None
<i>Current and past (5 years) directorships in other companies having securities traded on a stock exchange:</i>	None
<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>	13 September 2022

Unquote

Laragh Cassar
Company Secretary

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