



Medserv p.l.c.
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COMPANY ANNOUNCEMENT
MEDSERV PLC (THE "COMPANY")

Appointment of Director

Date of Announcement	28 February 2014
Reference	91/2014
Listing Rule	Chapter 5

The Company hereby announces that Mr Joseph Zammit Tabona has been appointed as non-executive director of the Company, with effect as of the 28 February 2014. In accordance with Listing Rule 5.20, the following details are hereby being provided:

Name:	Joseph Zammit Tabona
Address:	Casa Rohan, Sacred Heart Avenue, St. Julians STJ 1432
Function:	Non-Executive Director
Principal activity outside the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	28th February 2014

Signed:

Louis de Gabriele
Company Secretary