



COMPANY ANNOUNCEMENT  
MEDSERV PLC (THE "COMPANY")

**Announces the outcome of the resolutions proposed to the annual general meeting.**

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Date of Announcement	25 April 2013
Reference	71/2013
Listing Rule	LR5.16.18

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This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing Rules:

**Annual General Meeting**

At the annual general meeting of the Company held on the 25 April 2013, the shareholders considered and approved the following resolutions:

**Ordinary Business**

**Resolutions**

1. that the Consolidated Financial Statements for the financial period ended 31 December 2012 and the Directors' and Auditors' report thereon be hereby received and approved;
2. that the appointment of KPMG as auditors of the Company be hereby approved and that the Board of Directors be hereby authorized to fix their remuneration.

The Company had five vacancies for Directors. Five valid nominations have been received from each of Anthony J. Duncan, Anthony S. Diacono, Johannes Jacobus van Leeuwen, David Roberts and Joseph F.X. Zahra. In view of the fact that there were as many nominations as there were vacancies on the board, the nominated persons were automatically appointed directors.

Signed:

A handwritten signature in black ink, appearing to read "Louis de Gabrièle", written over a horizontal line.

**Louis de Gabrièle**  
Company Secretary