



COMPANY ANNOUNCEMENT
MEDSERV PLC (THE "COMPANY")

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

Date of Announcement	27 April 2012
Reference	62/2012
Listing Rule	LR5.16.18

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 27th April 2012, the shareholders considered and approved the following resolutions:

Ordinary Business

Resolutions

1. that the Consolidated Financial Statements for the financial period ended 31 December 2011 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.
3. That a final net dividend of €0.06c per share which represents a net payment of €600,000 be and is hereby approved¹

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:

Louis de Gabrièle
Company Secretary

¹ This final net dividend consists of two interim net dividends of €300,000 each (totally a net dividend of €600,000) declared by the directors