



Medserv p.l.c.
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COMPANY ANNOUNCEMENT

Medserv p.l.c.

Appointment of Senior Officer

Date of Announcement	7/1/2009
Reference	27/2009
Listing Rule	LR8.16

Reference is made to announcement 26/2009 issued by Medserv p.l.c. with respect to the appointment of Mr Charles Galea as 'general manager – administration' of the Medserv group of companies. The correct effective date of the said appointment is 1 January 2009.

Signed:

A handwritten signature in black ink, appearing to read 'Louis de Gabriele', is written over a horizontal line.

Louis de Gabriele

Company Secretary