



**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	26/2009
Listing Rule	LR8.16

Medserv p.l.c. announces the appointment of Mr Charles Galea as 'general manager – administration' of the Medserv group of companies, and in accordance with listing rule 8.16 the following details are being provided to the public: -

<b>Name:</b>	<b>Charles Galea</b>
<b>Address:</b>	'L-Ghabex', Triq ta' Mulejja, Fontana, Gozo, Malta
<b>Function:</b>	General Manager – Administration
<b>Principal Activity Outside the Company:-</b>	None
<b>Current and past (5years) directorships</b>	None
<b>Other disclosures</b>	There are no disclosures to be made in terms of listing rules 8.16.3 to 8.16.8
<b>Effective Date of Appointment</b>	1 January 2008

Signed:

**Louis de Gabriele**

**Company Secretary**