

COMPANY ANNOUNCEMENT

Medserv plc

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

Date of Announcement	30/04/2008
Reference	19/2008
Listing Rule	LR8.7.17

This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

Annual General Meeting

At the annual general meeting of the Company held on the 30th April 2008, the shareholders considered and approved the following resolutions:

1. that the Profit and Loss Account and Balance Sheet for the financial period ended 31 December 2007 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 authorised to fix their remuneration.

The outgoing board of directors was re-appointed in full.

Signed:



Louis de Gabriele
Company Secretary

P:\PCLAW\DATA\PCLawDocs\Precedents\Company Announcements\Announcement of AGM and Special Business.doc