



Medserv p.l.c.
Malta Freeport
Port of Marsaxlokk,
Birzebbugia BBG07, Malta
Tel: (00356) 2220 2000
Fax: (00356) 2220 2328
Email: info@medservmalta.com

COMPANY ANNOUNCEMENT
MEDSERV PLC (THE “COMPANY”)

Demise of Director

Date of Announcement	5 July 2013
Reference	76/2013
Listing Rule	LR 5.16.5

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

Quote

The Company has been informed that Professor David Roberts, an independent non-executive director of the Company, passed away today. The Board would like to express its sincere gratitude to Professor Roberts for his dedication and contribution to the Company during his tenure. The Board also wishes to convey its condolences to his family.

Unquote

Signed:

Louis de Gabriele
Company Secretary