



## COMPANY ANNOUNCEMENT

MEDSERV P.L.C.  
(THE “COMPANY”)

### Appointment of Senior Officer

<b>Date of Announcement</b>	22 April 2016
<b>Reference</b>	135/2016
<b>Listing Rule</b>	LR5.16

Medserv p.l.c. announces the appointment Mr Edward Farrugia as Group IT Manager of the Medserv group of companies.

The information required in terms of the Listing Rule 5.16.5 with regards to their executive positions within the Company, are contained hereunder:-

Name	Mr Edward Farrugia
Address	149A/4, St Dominic Street, Valletta Malta
Function	Group IT Manager
Principal activity outside the Company	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	11 April 2016

**Laragh Cassar**  
Company Secretary