



## COMPANY ANNOUNCEMENT

MEDSERV P.L.C.  
(THE “COMPANY”)

### Co-option of Director

<b>Date of Announcement</b>	4 July 2016
<b>Reference</b>	141/2016
<b>Listing Rule</b>	LR5.16.5

The Company further announces that, during the board of directors meeting held today, Mr Godwin Anthony Borg was co-opted as executive director of the Company. His appointment shall be valid until the conclusion of the next annual general meeting. In accordance with Listing Rule 5.20, the following details are hereby being provided:

Name:	Mr Godwin Anthony Borg
Address:	Falling Waters, P. Brydone Street, Naxxar, Malta
Function:	Executive Director
Principal activity outside the Company:	None
Current and past (5 years) directorships in other companies having securities traded on a stock exchange:	None
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:	4 July 2016

**Laragh Cassar**  
Company Secretary