



COMPANY ANNOUNCEMENT

MEDSERV P.L.C.
(THE “COMPANY”)

Outcome of the resolutions proposed to the Annual General Meeting

Date of Announcement	31 May 2017
Reference	157/2017
Listing Rule	LR5.16.18

At the annual general meeting of the Company held on the 31 May 2017, the shareholders considered and approved the following resolutions:

Ordinary Business

Resolutions

1. that the Consolidated Financial Statements for the financial period ended 31 December 2016 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 authorized to fix their remuneration;

Special Business

Extraordinary Resolutions

1. that the Memorandum of Association of the Company be and is hereby amended so that clause 6 of the Memorandum of Association of the Company be amended in its entirety as follows:

“6. The board of Directors of the Company shall consist of not less than two (2) and not more than seven (7) Directors, of which at least two (2) shall be non-executive directors.”



In addition, the shareholders were informed that the Company had six vacancies for Directors and that six valid nominations were received from each of Anthony J Duncan, Anthony S Diacono, Joseph F.X. Zahra, Joseph Zammit Tabona, Godwin Borg and Laragh Cassar. Pursuant to the provisions of Article 55.3 of the Company's Articles of Association, where there are as many nominations as there are vacancies on the Board, then each person nominated shall be automatically appointed a Director. Accordingly, no election for directors was required.

A handwritten signature in blue ink, appearing to read "Laragh Cassar".

Laragh Cassar
Company Secretary