



**COMPANY ANNOUNCEMENT**  
**MEDSERVREGIS P.L.C.**  
**(THE “COMPANY”)**

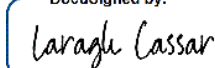
**Senior Officer Appointment**

<b>Date of Announcement</b>	8 February 2024
<b>Reference</b>	303/2024
<b>Capital Market Rule</b>	CMR5.16

The Company is pleased to announce the appointment of Mr. Adam Fitch as the Group’s new Chief Operating Officer (COO). Adam brings a wealth of international experience in logistics and operations management to our company. With a distinguished career in the energy sector spanning various continents and countries, Adam's expertise and leadership will undoubtedly contribute to the Company's continued growth and success.

The information required in terms of the Capital Markets Rule 5.16.5 with regards to the appointment of the COO is contained hereunder:-

Name:	Adam Fitch
Address:	Apartment 5, Uppercrust Apartments, Block A, Swieqi, Malta
Function:	Chief Operating Officer
Principal activity outside the Company	None
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	None
Other disclosures:	None
Effective date of appointment:	1 February 2024

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**Laragh Cassar**  
Company Secretary

**MedservRegis p.l.c.**

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