



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

**Notification of Major**  
**Holdings**

<b>Date of Announcement</b>	19 February 2025
<b>Reference</b>	317/2025
<b>Capital Markets Rule</b>	CMR5.175 et seq

The Company is informed that on the 18<sup>th</sup> February 2025, DOCOB Limited (a Mauritius company with registration number C178883), (**DOCOB**) (beneficially owned by the Siger Trust and Renaissance Trust) transferred 50,813,816 ordinary shares held in the Company to the Siger Trust and the Renaissance Trust. The Siger Trust is a trust created under the laws of Seychelles, the appointed beneficiary of which is Mr. David O'Connor (CEO and director of the Company) and the named beneficiaries are Mr. David O'Connor's spouse and descendants. The Renaissance Trust is a trust created under the laws of Mauritius, the appointed beneficiary of which is Mr. Olivier Bernard (Deputy CEO and director of the Company) and the named beneficiaries of which are Mr. Olivier Bernard's descendants.

As a result of the said share transfer, DOCOB no longer has any shareholding in the Company and the shareholding by the Siger Trust and the Renaissance Trust in the Company is as follows:

Siger Trust	28,455,737 Ordinary Shares <i>(representing 27.997% of the total issued share capital of the Company)</i>
Renaissance Trust	22,358,079 Ordinary Shares <i>(representing 21.998% of the total issued share capital of the Company)</i>

The notification was made in regard to acquisitions and disposals of voting rights in the Company. The relevant PDMR Notifications have been submitted to the Company and uploaded on the Company's website: <https://medservregis.com/pdmr-notifications/>.

DocuSigned by:  
  
1BC3C5A50C274B8...  
**Laragh Cassar**  
Company Secretary

**MedservRegis p.l.c.**

MedservRegis p.l.c.  
Port of Marsaxlokk  
Birzebbugia, BBG 3011  
Malta

**T** +356 2220 2000  
**E** [info@medservregis.com](mailto:info@medservregis.com)

**W** [www.medservregis.com](http://www.medservregis.com)  
Company registration No: C28847