

COMPANY ANNOUNCEMENT

MEDSERVREGIS P.L.C.
(THE “COMPANY”)

Appointment of additional Company Secretary

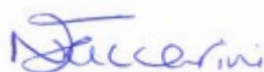
Date of Announcement	13 August 2025
Reference	326/2025
Capital Market Rule	CMR 5.16.5

QUOTE

The Company announces that, on the 5 August 2025, Dr Nicola Jaccarini has been appointed as additional secretary of the Company. In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public:

Name:	Nicola Jaccarini
Address:	25, Fl 4, Triq il-Kappella ta' Xaghra, Naxxar
Function:	Company Secretary
Principal activity outside the Company:	N/A
Current and past (5years) directorships:	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:	5 August 2025

UNQUOTE



Nicola Jaccarini
Company Secretary

MedservRegis p.l.c.

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