



Medserv p.l.c.
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COMPANY ANNOUNCEMENT

Medserv p.l.c.

Approval of half yearly report and appointment of new director

Date of Announcement	28 August 2014
Reference	106/2014

This is a company announcement being made by Medserv p.l.c. (“**the Company**”) in compliance with Listing Rule 5.16.20:

Quote

The Board of Directors has today approved the half yearly report of the Company for the financial period 1 January 2014 to 30 June 2014, a copy of which is attached hereto and is available for public inspection in electronic form on the Company’s website (www.medservmalta.com).

The Company also announces that Mr Johannes Jacobus van Leeuwen has retired from the Board with effect from the 28 August 2014. The Board wishes to thank Mr van Leeuwen for his contribution to the Company over the years.

The Company further announces that Mr Charles L. Daly has been co-opted by the Board as non-executive director of the Company, with effect as of the 28 August 2014. 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:	Charles L Daly
Address:	2 Brokes Road, Reigate, Surrey RH2 9LP, United Kingdom
Function:	Non-Executive Director
Principal activity outside the Company:	Chairman of Channoil Consulting Ltd (Oil Industry Consultants)



Current and past (5 years) directorships in other companies having securities traded on a stock exchange:	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:	28th August 2014

Unquote

Signed:

A handwritten signature in black ink, appearing to read 'Louis de Gabriele', written over a horizontal line.

Louis de Gabriele
Company Secretary