



**Medserv p.l.c.**  
Malta Freeport  
Port of Marsaxlokk,  
Birzebbugia BBG07, Malta  
Tel: (00356) 2220 2000  
Fax: (00356) 2220 2328  
Email: info@medservmalta.com

**COMPANY ANNOUNCEMENT**  
**MEDSERV PLC (THE "COMPANY")**

**Appointment of Director**

---

<b>Date of Announcement</b>	<b>28 February 2014</b>
<b>Reference</b>	<b>91/2014</b>
<b>Listing Rule</b>	<b>Chapter 5</b>

---

The Company hereby announces that Mr Joseph Zammit Tabona has been appointed as non-executive director of the Company, with effect as of the 28 February 2014. In accordance with Listing Rule 5.20, the following details are hereby being provided:

<b>Name:</b>	<b>Joseph Zammit Tabona</b>
<b>Address:</b>	<b>Casa Rohan, Sacred Heart Avenue, St. Julians STJ 1432</b>
<b>Function:</b>	<b>Non-Executive Director</b>
<b>Principal activity outside the Company:</b>	<b>N/A</b>
<b>Current and past (5years) directorships in other companies having securities traded on a stock exchange:</b>	<b>N/A</b>
<b>Other disclosures:</b>	<b>There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9</b>
<b>Effective date of appointment:</b>	<b>28<sup>th</sup> February 2014</b>

**Signed:**

**Louis de Gabriele**  
Company Secretary