



**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")**  
**Upcoming Annual General Meeting**

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|-----------------------------|-------------------------|
| <b>Date of Announcement</b> | <b>20 February 2014</b> |
| <b>Reference</b>            | <b>90/2014</b>          |
| <b>Listing Rule</b>         | <b>Chapter 5</b>        |

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This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing rules:

***Annual General Meeting***

The Company announces the date of the forthcoming Annual General Meeting (the "AGM") which will be held on the 15<sup>th</sup> May 2014. Further information on the cut-off date established by the Board of Directors for entitlement to attend such AGM and for other related matters, will be announced at a later date.

***Placing of items/resolutions on Agenda***

A shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

- a) request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b) table draft resolutions for items included in the agenda of the AGM

The request to put items on the agenda of the general meeting or the draft resolution referred to above shall be submitted to the Company in hard copy form or in electronic form at least forty six (46) days before the 30<sup>th</sup> March 2014 and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders after the lapse of the said 46 day time limit.

Signed:

**Louis de Gabriele**  
Company Secretary