



Medserv p.l.c.
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COMPANY ANNOUNCEMENT

MEDSERV PLC (THE "COMPANY")

Date of Announcement	29 July 2009
Reference	33/2009
Listing Rule	LR8.7.5

This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

Medserv p.l.c. announces that in terms of Article 60.1 of the Company's Articles of Association, Profs. David Roberts has been co-opted by the board of directors as a non-executive director of the Company. His appointment shall be valid until the conclusion of the next annual general meeting. In accordance with listing rule 8.16 the following details are being provided to the public: -

Name:	Profs David Roberts
Address:	7A Mabrouk Court, Triq Amery, Sliema, Malta
Function:	Non – Executive Director
Principal Activity Outside the Company:-	Oil Exploration Consultant
Current and past (5years) directorships	Current: Premier Oil p.l.c. (non-Executive) Getech p.l.c. (non-Executive)
Other disclosures	There are no disclosures to be made in terms of listing rules 8.16.3 to 8.16.8
Effective Date of Appointment	28 July 2009

Signed:

Louis de Gabriele
Company Secretary