



**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”)

**Demise of Director**

---

Date of Announcement	5 July 2013
Reference	76/2013
Listing Rule	LR 5.16.5

---

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

**Quote**

The Company has been informed that Professor David Roberts, an independent non-executive director of the Company, passed away today. The Board would like to express its sincere gratitude to Professor Roberts for his dedication and contribution to the Company during his tenure. The Board also wishes to convey its condolences to his family.

**Unquote**

Signed:

Louis de Gabriele  
Company Secretary