



COMPANY ANNOUNCEMENT

MEDSERV P.L.C.
(THE “COMPANY”)

Appointment of New Director

Date of Announcement	3 January 2017
Reference	151/2016
Listing Rule	LR 5.16.20

Quote

The Board of Directors announces that Dr Laragh Cassar has been co-opted by the Board as non-executive director of the Company, with effect as of the 1 January 2017. Dr Cassar has also been appointed as a member of the audit committee.

Her 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:	Laragh Cassar
Address:	Flat 1, No 51, St Julians Court, Sacred Heart Avenue, St Julians STJ1430, Malta
Function:	Non-Executive Director and Company Secretary
Principal activity outside the Company:	Advocate



Current and past (5 years) directorships in other companies having securities traded on a stock exchange:	Current: Dizz Finance plc Past: 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:	1 January 2017

Unquote

Laragh Cassar
Company Secretary