



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 p.l.c.

Appointment of new Senior Officers

Date of Announcement	8 April 2014
Reference	99/2014
Listing Rule	LR 5.16.2/LR 5.20

Medserv p.l.c. announces the appointment Mr Neil Patterson as Group Strategic Development Officer and Mr Leonard Perkins appointment as Group Quality, Health, Safety and Environment Officer of the Medserv group of companies.

The information required in terms of the Listing Rule 5.16.5 with regards to their executive positions within the Company, are contained hereunder:-

Name	Mr Neil Patterson
Address	24, Triq Markiz Scicluna, Naxxar, Malta
Function	Group Strategic Development Officer
Principal activity outside the Company	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	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:	01 April 2014

Name	Mr Leonard Perkins
Address	10, Britannia Street, Mosta, Malta
Function	Group Quality, Health, Safety and Environment Officer



Principal activity outside the Company	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	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:	01 April 2014

Signed:

A handwritten signature in black ink, appearing to read 'Louis de Gabriele', written over a horizontal line.

Louis de Gabriele

Company Secretary