



**Medserv p.l.c.**  
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## COMPANY ANNOUNCEMENT

**Medserv p.l.c.**

### Appointment of Company Secretary

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Date of Announcement	5 June 2013
Reference	74/2013
Listing Rule	LR 5.16.5/5.20

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The Company hereby announces that Dr Laragh Cassar has been appointed as Company Secretary on the 3 June 2013. This appointment is in addition to Dr Louis de Gabriele's position as Company Secretary. In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Laragh Cassar
Address:	51, Flat 1, St. Julian's Court, Sacred Heart Avenue, St. Julians, STJ 1430
Function:	Company Secretary
Principal activity outside the Company:	Advocate
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:	3 June 2013

Signed:

Louis de Gabriele  
Company Secretary