



Medserv p.l.c.
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COMPANY ANNOUNCEMENT

Medserv p.l.c.

Appointment of Senior Officer

Date of Announcement	7/1/2009
Reference	26/2009
Listing Rule	LR8.16

Medserv p.l.c. announces the appointment of Mr Charles Galea as 'general manager – administration' of the Medserv group of companies, and in accordance with listing rule 8.16 the following details are being provided to the public: -

Name:	Charles Galea
Address:	'L-Ghabex', Triq ta' Mulejja, Fontana, Gozo, Malta
Function:	General Manager – Administration
Principal Activity Outside the Company:-	None
Current and past (5years) directorships	None
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	1 January 2008

Signed:

Louis de Gabriele

Company Secretary