

COMPANY ANNOUNCEMENT

Medserv plc

Announces Appointment of Senior Officers of the Group

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Date of Announcement	13 November 2007
Reference	13/2007
Listing Rule	LR8.7.5

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This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

**Appointment of Senior Officers of Medserv Group**

The Company announces that with immediate effect it has made the following appointments:

Mr Godwin Borg, previously General Manager, has been appointed as Chief Operating Officer of Medserv plc with overall responsibility for all group operations.

Mr Godfrey Borg has been appointed to the office of General Manager of Medserv Mizurata FZC (the subsidiary). This follows the commencement of operations of the subsidiary in Libya. Mr Borg will have overall responsibility for Libya operations reporting to the Chief Operating Officer in Malta to oversee not only the operations of the present Libyan subsidiary but also to further develop the Group's presence in that country.

Signed:



Louis de Gabriele  
Company Secretary