



**COMPANY ANNOUNCEMENT
MEDSERV P.L.C.
(THE “COMPANY”)**

Composition of Audit Committee

| | |
|-----------------------------|-----------------|
| Date of Announcement | 2 November 2022 |
| Reference | 275/2022 |
| Listing Rule | CMR 5.16 |

Quote

The Board of Directors of the Company refers to the company announcement issued on the [29 July 2022](#) regarding the appointment of Jean Pierre Lhote to the board of directors of the Company. The announcement erroneously also referred to his appointment on the audit committee of the Company. Mr Lhote does not form part of the audit committee. The Audit Committee is composed of the following persons:

1. Keith Grunow (Chairman, Independent Non-Executive Director and the member identified as being competent in auditing and/or accounting);
2. Monica Vilabril (Independent Non-Executive Director); and
3. Laragh Cassar (Non-Executive Director and company secretary).

This error is regretted.

Unquote

Laragh Cassar
Company Secretary

MedservRegis p.l.c.

MedservRegis p.l.c.
Port of Marsaxlokk
Birzebbugia, BBG 3011
Malta

T +356 2220 2000
E info@medservregis.com

W www.medservregis.com
Company registration No: C28847