



## COMPANY ANNOUNCEMENT

MEDSERV P.L.C.  
(THE “COMPANY”)

### Resignation of Director

<b>Date of Announcement</b>	03 July 2019
<b>Reference</b>	190/2019
<b>Listing Rule</b>	LR 5.16

#### Quote

The Company announces that on the 2 July 2019, Mr. Godwin A. Borg retired and thus relinquished his position as executive director of the Company. The board would like to thank Mr. Borg for his contribution to the Medserv group spanning over 20 years.

#### Unquote

**Laragh Cassar**  
Company Secretary