



Medserv p.l.c.
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COMPANY ANNOUNCEMENT
MEDSERV PLC (THE "COMPANY")

Date of Announcement	4 June 2007
Reference	6/2007
Listing Rule	LR 8.7 and MSE Bye-Law 5.03.02

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

QUOTE

On the 31 May 2007, the Company held its sixth Annual General Meeting wherein the shareholders approved:

1. the Profit and Loss Account and Balance Sheet for the financial year ended 31 December 2006 and the Directors' and Auditors' report thereon;
2. the net dividend of Lm0.0206 per share as recommended by the Directors;
3. the reappointment of KPMG of Portico Building, Marina Street, Pieta` as auditors of the Company, as well as the authorisation required by the Board of Directors to fix their remuneration;
4. in view of the fact that no election of directors was required in terms of Article 55.3 of the Company's Memorandum and Articles of Association, (since there were as many nominations as there were vacancies on the board), the shareholders approved the re-appointment of following persons as directors:

Mr Anthony J. Duncan
Mr Anthony S. Diacono
Mr Joseph FX Zahra
Mr Johannes Jacobus van Leeuwen

UNQUOTE

Signed:

Louis de Gabriele

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