



COMPANY ANNOUNCEMENT

MEDSERV P.L.C.
(THE “COMPANY”)

Extraordinary General Meeting Held

Date of Announcement	12 October 2015
Reference	121/2015
Listing Rule	LR5.16.18

At the extraordinary general meeting of the Company held on the 12 October 2015, the shareholders considered and approved the following matters by way of ordinary resolution:

That, subject to the terms and conditions set out in Listing Rule 5.174, the Company be authorised to disclose to any bona fide offeror such information in relation to the Medserv group of companies, including unpublished price-sensitive information, as may be necessary to enable any bona fide offeror and its advisers to make, confirm, withdraw or modify any bona fide offer made to Medserv p.l.c.

Laragh Cassar
Company Secretary