



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

**Co-Option of Director**

<b>Date of Announcement</b>	26 October 2021
<b>Reference</b>	251/2021
<b>Listing Rule</b>	CMR 5.20

**Quote**

The Board of Directors of the Company is pleased to announce that it has co-opted Mrs Monica De Oliveira Vilabril as a non-executive director of the Company. Mrs Monica De Oliveira Vilabril has also been appointed as a member of the audit committee.

Her appointment shall be valid until the conclusion of the next annual general meeting. In accordance with Capital Market Rule 5.20, the following details are hereby being provided:

<i>Name:</i>	Monica De Oliveira Vilabril
<i>Address:</i>	Utzigen 10, 6460 Altdorf UR, Switzerland
<i>Principal Activity Outside the Company/Group:</i>	Provision of business operations consultancy services to International Assurance Limited PCC.
<i>Current and past (5 years) directorships in other companies having securities traded on a stock exchange:</i>	Regis Holdings Limited, previously listed on the Stock Exchange of Mauritius
<i>Other Disclosures:</i>	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
<i>Effective date of appointment:</i>	25 October 2021

**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