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COMPANY ANNOUNCEMENT

MEDSERV PLC (THE “COMPANY”)

Announces the outcome of the resolutions proposed to the annual general meeting.

Date of Announcement	21 May 2009
Reference	32/2009
Listing Rule	LR8.7.17

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

Annual General Meeting

At the annual general meeting of the Company held on the 19th May 2009, the shareholders considered and approved the following resolutions:

Ordinary Business

Resolutions

1. that the Profit and Loss Account and Balance Sheet for the financial period ended 31 December 2008 and the Directors’ and Auditors’ report thereon be hereby received and approved;
2. that a net dividend of €0.039c per share which represents a net payment of €390,000.00 as recommended by the Directors, be hereby approved;
3. that the appointment of KPMG as auditors of the company be hereby approved and that the Board of Directors be hereby authorized to fix their remuneration; and



Special Business

Resolutions

1. that the memorandum and articles of association of the company be and are hereby amended as follows: -
 - a. by deleting the words "*four (4)*" and replacing them by the words "*five (5)*" thereby increasing the maximum number of Directors from four to five;
2. that the Company Secretary be and is hereby authorised to submit the Memorandum and Articles of Association as amended by virtue of the above extraordinary resolution, incorporating all changes effected to date relating to the directors, to the conversion of Maltese Lira to Euro, to the relative competent authorities and to do all that is necessary, conducive, desirable or incidental to the putting into effect of such extraordinary resolution.

The outgoing board of directors was re-appointed in full.

Signed:

A handwritten signature in black ink, appearing to read "Louis de Gabriele", written over a horizontal line.

Louis de Gabriele
Company Secretary