



Medserv p.l.c.  
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## COMPANY ANNOUNCEMENT

### MEDSERV PLC (THE "COMPANY")

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

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Date of Announcement	19 May 2010
Reference	41/2010
Listing Rule	LR8.7.17

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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 18<sup>th</sup> May 2010, the shareholders considered and approved the following resolutions:

#### Ordinary Business

##### Resolutions

1. that the Consolidated Financial Statements for the financial period ended 31 December 2009 and the Directors' and Auditors' report thereon be hereby received and approved;
2. that a net dividend of €0.135c per share which represents a net payment of €1,350,000 as recommended by the Directors be hereby approved; and
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.

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

Signed:

**Louis de Gabriele**  
Company Secretary