



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

Changes to Senior Officers and Directors

Date of Announcement	25 June 2021
Reference	245/2021
Listing Rule	LR 5.20

Quote

The Company notifies the market that as a result of the completion of the Share for Share Exchange, there have been changes to the board of directors of the Company and the senior management of the Group.

Mr Anthony J. Duncan, Mr Etienne Borg Cardona and Mr Kevin Rapinett have resigned from their position as directors of the Company. The Board of Directors would like to thank each of them for their invaluable contribution to the Company, with a particular emphasis on Mr Anthony Duncan who over thirty five years has become synonymous with the Medserv name and under whose watch it has grown and evolved to the group that it represents today.

In response to the vacancies on the board, the directors have co-opted Mr David O’Connor, Mr Olivier Bernard and Mr Keith Norman Grunow as directors to the board. Mr Grunow shall be appointed to the audit committee as an independent non-executive director. Additionally, following the registration of the newly approved memorandum and articles of association increasing the capacity of the board to eight, it is expected that a further director will be co-opted to the board. Their appointment shall be valid until the conclusion of the next annual general meeting.

Additionally, the board has appointed Mr David O’Connor as Chief Executive Officer of the Company, Mr Olivier Bernard as Deputy CEO responsible for Finance, Administrator, Investment and Trade and Mr Karl Bartolo as Deputy CEO responsible for Business. Mr Anthony Diacono shall retain his position as Executive Chairman of the Group.

In accordance with Listing Rule 5.20, the following details are hereby being provided:

Name:	David O'Connor
Address:	Pender Gardens, BLK T1T2, Apartment # 141, Triq Sant'Andrija, Paceville, San Giljan, Malta
Principal Activity Outside the Company:	n/a. Mr David O'Connor is the Chief Executive Officer of the Group
Current and past (5 years) directorships in other companies having securities traded on a stock exchange:	Regis Holdings Limited, previously listed on the Stock Exchange of Mauritius
Other Disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	25 June 2021

Name:	Olivier Bernard
Address:	Villa 21 Marguery, Exclusive Villas Black River, Mauritius
Principal Activity Outside the Company:	n/a. Mr Olivier Bernard is the Deputy Chief Executive Officer of the Group
Current and past (5 years) directorships in other companies having securities traded on a stock exchange:	Regis Holdings Limited, previously listed on the Stock Exchange of Mauritius
Other Disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	25 June 2021

Name:	Keith Norman Grunow
Address:	Villa 6, Villas de Tamarin, Barachois Tamarin, Mauritius
Principal Activity Outside the Company:	Mr Grunow is a retired business man and undertakes private property investments.
Current and past (5 years) directorships in other companies having securities traded on a stock exchange:	Regis Holdings Limited, previously listed on the Stock Exchange of Mauritius.
Other Disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	25 June 2021

Unquote



Laragh Cassar
Company Secretary