

COMPANY ANNOUNCEMENT MEDSERVREGIS P.L.C. (THE "COMPANY")

Appointment of Chief HSSEQ Officer

Date of Announcement	25 August 2021
Reference	249/2021
Capital Market Rule	CMR5.16.5

Quote

The Company is pleased to announce that Mr George Douglas has been appointed as the Chief Health, Safety, Security, Environmental and Quality Corporate Officer. Mr George Douglas previously occupied the position of Regional HSSEQ Manager & Port Facility Security Officer for Malta, Libya & Egypt within the MedservRegis Group. In accordance with Capital Market Rule 5.20, the following details are hereby being provided:

Name:	George Henry Douglas
Address:	Carrington, Triq San Leonardu,
	St Peters, Zabbar, ZBR 2301
Principal Activity Outside the Company:	None
Current and past (5 years)	None
directorships in other companies having	
securities traded on a stock exchange:	
Other Disclosures:	There are no disclosures to be made in terms of
	Capital Market Rules 5.20.5 to 5.20.9
Effective date of appointment:	31 July 2021

Unquote

Laragh Cassar

Company Secretary