



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

**Transfer by Major Shareholders**

<b>Date of Announcement</b>	2 July 2021
<b>Reference</b>	247/2021
<b>Listing Rule</b>	LR 5.16

**Quote**

The Company is informed that on the 1 July 2021, the following transfers of shares by Anthony J. Duncan and Anthony S. Diacono to DOCOB Limited (beneficially owned by Dave O’Connor, CEO and Olivier Bernard, Deputy CEO) have been completed:

<b>Transferor</b>	<b>Shares</b>	<b>Price</b>	<b>Transferee</b>
<i>Anthony S. Diacono</i>	<i>1,470,588</i>	<i>€0.68 per share</i>	<i>DOCOB Limited</i>
<i>Anthony J. Duncan</i>	<i>1,450,000</i>	<i>€0.68 per share</i>	<i>DOCOB Limited</i>

The relevant PDMR Notifications have been submitted to the Company and uploaded on the Company’s website: <http://www.medservenergy.com/pdmr-notifications>.

Following the issuance of shares in the Company to DOCOB Limited on the 25 June 2021 (for which an application for listing will be shortly submitted) and the above-mentioned transfers, the following is the resultant shareholding:

<b>Shareholder</b>	<b>Shares</b>	<b>% of total share capital</b>
<i>Anthony S. Diacono</i>	<i>14,443,654</i>	<i>14.21%</i>
<i>Anthony J. Duncan</i>	<i>17,000,000</i>	<i>16.72%</i>
<i>DOCOB Limited (following transfer and share issuance)</i>	<i>50,813,817</i>	<i>49.99%</i>

**Unquote**

**Laragh Cassar**  
Company Secretary