



**Medserv p.l.c.**  
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## COMPANY ANNOUNCEMENT

### MEDSERV PLC (THE "COMPANY")

#### Announces date of board meeting to approve the annual financial statements

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Date of Announcement	24 February 2012
Reference	60/2012
Listing Rule	5.16.3

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This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing rules:

The Company announces that the board of directors is scheduled to meet on the 21<sup>st</sup> March 2012 to:

1. discuss the cut-off date for the upcoming Annual General Meeting
2. consider, and if thought fit approve the Annual Financial Statements of the Company for the financial year ended 31 December 2011;
3. consider the declaration or otherwise of a dividend.

Signed:

Louis de Gabriele  
Company Secretary