



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

**Medserv p.l.c.**

### Declaration of Interim Dividend

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Date of Announcement	16 November 2011
Reference	58/2011
Listing Rule	5.16.4

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This is a company announcement being made by Medserv p.l.c. (“**the Company**”) in compliance with Listing Rule 5.16.4:

#### QUOTE

The Board of Directors of the Company have approved that a net interim dividend of €0.03c per share (equivalent to €300,000) be paid to all shareholders on the register of members of the Company after settlement as at close of business 15 December 2011.

Pursuant to the Malta Stock Exchange Bye-Laws, the Register as at close of business on 15 December 2011 will include trades undertaken up to and including 9 December 2011. Payment of the said dividend is expected to take place on the 29 December 2011.

#### UNQUOTE

**Signed:**

**Louis de Gabriele**  
Company Secretary