



Medserv p.l.c.
Malta Freeport
Port of Marsaxlokk,
Birzebbugia BBG07, Malta
Tel: (00356) 2220 2000
Fax: (00356) 2220 2328
Email: info@medservmalta.com

COMPANY ANNOUNCEMENT

Medserv p.l.c.

**Announces Board Meeting for the consideration, inter alia, of the declaration
of an interim dividend**

Date of Announcement	4 November 2011
Reference	56/2011
Listing Rule	5.16.3

This is a company announcement being made by Medserv p.l.c. (“**the Company**”) in compliance with Chapter 5 of the Listing Rules:

QUOTE

The Board of Directors of the Company is scheduled to meet on the 16th November 2011. It is expected that during the said meeting the Board of Directors will consider, inter alia, the declaration of an interim dividend.

UNQUOTE

Signed:

Louis de Gabriele
Company Secretary