



**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

<b>Date of Announcement</b>	<b>7 March 2011</b>
<b>Reference</b>	<b>48/2011</b>
<b>Listing Rule</b>	<b>5.16.3</b>

This is a company announcement being made by the Company in compliance with Listing Rule 5.16.3 of the Listing rules:

The Company announces that the board of directors is scheduled to meet on the 21 March 2011 to:-

- consider, and if thought fit, approve, the Annual Financial Statements of the Company for the financial year ended 31 December 2010; and
- consider, and if thought fit, declare, a dividend.

Signed:

Louis de Gabriele  
Company Secretary