



**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**

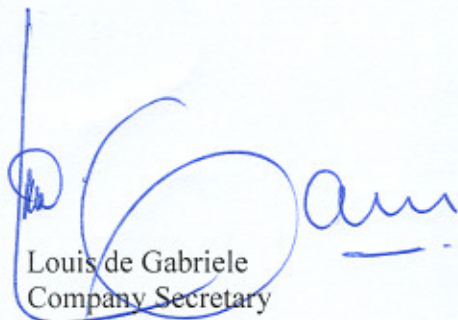
The following is a Company Announcement by Medserv p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.5.4:

**Quote:**

The Board of Directors of Medserv p.l.c. is scheduled to meet on Friday 30 March 2007 to:

- (i) consider and approve the Company's Final Audited Accounts for the financial year ended 31 December 2006;
- (ii) consider the declaration of a final dividend to be recommended to the Company's Annual General Meeting.

**Unquote**



Louis de Gabriele  
Company Secretary

21 March 2007