



COMPANY ANNOUNCEMENT

MEDSERV P.L.C.
(THE "COMPANY")

Date of Board Meeting to Approve Annual Financial Statements

Date of Announcement	4 March 2016
Reference	133/2016
Listing Rule	LR5.16.3

The Company announces that the board of directors is scheduled to meet on the 22nd March 2016 to consider, and if thought fit, approve the Annual Financial Statements of the Company for the financial year ended 31 December 2015.

Signed:

A handwritten signature in blue ink, appearing to read "Laragh Cassar".

Laragh Cassar
Company Secretary