



## COMPANY ANNOUNCEMENT

MEDSERV P.L.C.  
(THE “COMPANY”)

### Date of Board Meeting to Approve Annual Financial Statements

<b>Date of Announcement</b>	2 March 2017
<b>Reference</b>	154/2016
<b>Listing Rule</b>	LR 5.16

#### Quote

The Company announces that the board of directors is scheduled to meet on the 5<sup>th</sup> April 2017 to consider, and if thought fit, approve the Annual Financial Statements of the Company for the financial year ended 31 December 2016.

#### Unquote

**Laragh Cassar**  
Company Secretary