



## COMPANY ANNOUNCEMENT

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

### Board Meeting re Half Yearly Report

<b>Date of Announcement</b>	31 July 2017
<b>Reference</b>	160/2017
<b>Listing Rule</b>	LR5.16

#### Quote

The Company announces that the board of directors is scheduled to meet on the 23<sup>rd</sup> August 2017 to consider, and if thought fit, approve the unaudited half-yearly report of the Company for the six months ended 30 June 2017.

#### Unquote

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

**Laragh Cassar**  
Company Secretary