



## COMPANY ANNOUNCEMENT

MEDSERV P.L.C.  
(THE “COMPANY”)

### Rescheduling of Board of Directors Meeting

<b>Date of Announcement</b>	23 April 2018
<b>Reference</b>	166/2018
<b>Listing Rule</b>	LR 5.16.3

#### QUOTE

The Company announces that the meeting of the board of directors of the Company set to consider, and if thought fit, approve the Annual Financial Statements of the Company for the financial year ended 31 December 2017 has been rescheduled to take place on the 30 April 2018.

#### UNQUOTE

**Laragh Cassar**  
Company Secretary