



COMPANY ANNOUNCEMENT

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

Board Meeting re Half Yearly Report

Date of Announcement	27 July 2018
Reference	176/2018
Listing Rule	LR5.16.20

Quote

The Company announces that the board of directors is scheduled to meet on the 27th August 2018 to consider, and if thought fit, approve the unaudited half-yearly report of the Company for the six months ended 30 June 2018.

Unquote

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

Laragh Cassar
Company Secretary