



## COMPANY ANNOUNCEMENT

MEDSERV P.L.C.  
(THE “COMPANY”)

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

<b>Date of Announcement</b>	17 April 2019
<b>Reference</b>	182/2019
<b>Listing Rule</b>	LR5.16

Reference is made to company announcement 181/2019 issued on the 28 March 2019.

The Company wishes to inform the public that the meeting of the board of directors for the consideration, and if thought fit, approval of the Annual Financial Statements of the Company for the financial year ended 31 December 2018 has been re-scheduled to the 30<sup>th</sup> April 2019.

**Laragh Cassar**  
Company Secretary