



**Medserv p.l.c.**  
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## COMPANY ANNOUNCEMENT

MEDSERV PLC (THE “COMPANY”)

### Announces date of board meeting to approve the interim financial statements

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Date of Announcement	31 July 2014
Reference	105/2014
Listing Rule	LR 5.16.3

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This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing Rules:

#### Quote

The Company announces that the board of directors is scheduled to meet on the 28th August 2014 to consider, and if thought fit approve the unaudited half-yearly report of the Company for the six months ended 30 June 2014.

#### Unquote

Signed:

**Louis de Gabriele**  
Company Secretary