



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

MEDSERV PLC (THE “COMPANY”)

**Announces date of board meeting to approve  
the annual financial statements**

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Date of Announcement	30 <sup>th</sup> January 2015
Reference	110/2015
Listing Rule	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:

The Company announces that the board of directors is scheduled to meet on the 23<sup>rd</sup> March 2015 to:

1. Consider, and if thought fit approve the Annual Financial Statements of the Company for the financial year ended 31 December 2014;
2. Consider the declaration or otherwise of a dividend.

Signed:

Louise de Gabriele  
Company Secretary