



COMPANY ANNOUNCEMENT

MEDSERV PLC
(THE “COMPANY”)

Announces date of board meeting to approve the interim financial statements

Date of Announcement	31 July 2015
Reference	117/2015
Listing Rule	5.16.3

The Company announces that the board of directors is scheduled to meet on the 27th August 2015 to consider, and if thought fit approve the unaudited interim financial statements of the Company for the six months ended 30 June 2015.

Signed:


Laragh Cassar
Company Secretary