



COMPANY ANNOUNCEMENT

MEDSERV P.L.C.
(THE “COMPANY”)

Rescheduling of Board of Directors Meeting

Date of Announcement	23 April 2018
Reference	166/2018
Listing Rule	LR 5.16.3

QUOTE

The Company announces that the meeting of the board of directors of the Company set to consider, and if thought fit, approve the Annual Financial Statements of the Company for the financial year ended 31 December 2017 has been rescheduled to take place on the 30 April 2018.

UNQUOTE

Laragh Cassar
Company Secretary