



COMPANY ANNOUNCEMENT

MEDSERV P.L.C.
(THE “COMPANY”)

Board Meeting re Half Yearly Report

Date of Announcement	24 August 2020
Reference	221/2020
Listing Rule	LR 5.16

Quote

The Company announces that the Board of Directors is scheduled to meet on the 28 August 2020, to consider, and if thought fit, approve the unaudited half-yearly report of the Company for the six months ended 30 June 2020.

Unquote

Laragh Cassar
Company Secretary