



COMPANY ANNOUNCEMENT

MEDSERV P.L.C.
(THE “COMPANY”)

Date of Board Meeting to Approve Annual Financial Statements

Date of Announcement	1 April 2021
Reference	231/2020
Listing Rule	LR 5.16

QUOTE

The Company announces that the board of directors is scheduled to meet on the 30th April 2021 to consider, and if thought fit, approve the Annual Financial Statements of the Company and of Medserv Operations Limited, in each case for the financial year ended 31 December 2021.

UNQUOTE

Laragh Cassar
Company Secretary