



**COMPANY ANNOUNCEMENT**  
**MEDSERVREGIS P.L.C.**  
**(THE “COMPANY”)**

**Board Meeting re Half Yearly Report**

|                             |               |
|-----------------------------|---------------|
| <b>Date of Announcement</b> | 3 August 2023 |
| <b>Reference</b>            | 294/2023      |
| <b>Capital Market Rule</b>  | CMR5.16       |

**Quote**

The Company announces that the Board of Directors is scheduled to meet on the 30<sup>th</sup> August 2023, to consider, and if deemed correct, approve the unaudited half-yearly report of the Company for the six months ended 30 June 2023.

**Unquote**

**Laragh Cassar**  
Company Secretary

**MedservRegis p.l.c.**

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