



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

Board Meeting re Half Yearly Report

Date of Announcement	18 July 2024
Reference	309/2024
Capital Market Rule	CMR5.16

Quote

The Company announces that the Board of Directors is scheduled to meet on the 30th August 2024, to consider, and if deemed correct, approve the unaudited half-yearly report of the Company for the six months ended 30 June 2024.

Unquote

DocuSigned by:

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Laragh Cassar
Company Secretary

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