

Medserv p.l.c.
Malta Freeport
Port of Marsaxlokk.
Birzebbugia BBG07, Malta
Tel: (00356) 2220 2000
Fax: (00356) 2220 2328
Emalt: Info@medservmalta.com

COMPANY ANNOUNCEMENT

Medserv plc

Announces date of board meeting to approve the annual financial statements

Date of Announcement 24 February 2010
Reference 37/2010
Listing Rule LR8.7.3

This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

The Company announces that the board of directors is scheduled to meet on the 8^{th} April 2010 to:

- 1. Consider, and if thought fit approve the Annual Financial Statements of the Company for the financial year ended 31 December 2009;
- 2. Consider the declaration or otherwise of a dividend.

Signed:

Louis de Gabriele Company Secretary

Co. Reg. No.: C28847