



**Medserv p.l.c.**  
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## COMPANY ANNOUNCEMENT

MEDSERV PLC (THE “COMPANY”)

### Announces date of board meeting to approve the interim financial statements

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Date of Announcement	11 August 2011
Reference	52/2011
Listing Rule	LR 5.16.3

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This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing rules:

#### Quote

The Company announces that the board of directors is scheduled to meet on the 30<sup>th</sup> August 2011 to consider, and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2011.

#### Unquote

Signed:

Louis de Gabriele  
Company Secretary