



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

COMPANY ANNOUNCEMENT

MEDSERV PLC (THE "COMPANY")

Announces date of board meeting to approve the annual financial statements

Date of Announcement	04 March 2013
Reference	69/2013
Listing Rule	5.16.3

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

The Company announces that the board of directors is scheduled to meet on the 21st March 2013 to:

1. To discuss the cut-off date for the upcoming Annual General Meeting
2. Consider, and if thought fit approve the Annual Financial Statements of the Company for the financial year ended 31 December 2012;
3. Consider the declaration or otherwise of a dividend.

Signed:

Louis de Gabriele
Company Secretary