



## COMPANY ANNOUNCEMENT

MEDSERV P.L.C.  
(THE “COMPANY”)

### Extension of Publication Date – Guarantor Financial Statements

<b>Date of Announcement</b>	24 April 2020
<b>Reference</b>	206/2020
<b>Listing Rule</b>	LR 5.16

#### QUOTE

The Company refers to the Medserv €20million 2023 6% Secured Notes guaranteed by Medserv Operations Limited, a wholly owned subsidiary of the Company. The Board of Directors announces that, due to current unprecedented COVID19 environment, the auditors of Medserv Operations Limited have requested a one-month extension to finalise their audit engagement. The said extension has been approved by the Listing Authority.

The Board of Directors of Medserv Operations Limited has thus scheduled the 29<sup>th</sup> May 2020 to consider, and if thought fit, approve the annual financial statements of Medserv Operations Limited for the financial year ended 31 December 2019.

#### UNQUOTE

**Laragh Cassar**  
Company Secretary