



## COMPANY ANNOUNCEMENT

MEDSERV P.L.C.  
(THE “COMPANY”)

### Board Meeting re Half Yearly Report

<b>Date of Announcement</b>	18 July 2019
<b>Reference</b>	191/2019
<b>Listing Rule</b>	LR 5.16

#### Quote

The Company announces that the Board of Directors is scheduled to meet on the 30 August 2019, to consider, and if thought fit, approve the unaudited half-yearly report of the Company for the six months ended 30 June 2019.

#### Unquote

**Laragh Cassar**  
Company Secretary