



COMPANY ANNOUNCEMENT

MEDSERV P.L.C.
(THE “COMPANY”)

Date of Board Meeting to Approve Annual Financial Statements

Date of Announcement	15 April 2020
Reference	204/2020
Listing Rule	LR 5.16

QUOTE

The Company announces that the board of directors is scheduled to meet on the 29th May 2020 to consider, and if thought fit, approve the Annual Financial Statements of the Company for the financial year ended 31 December 2019.

UNQUOTE

Laragh Cassar
Company Secretary