



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 interim financial statements

Date of Announcement	10 August 2012
Reference	64/2012
Listing Rule	LR 5.16.3

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 31st August 2012 to consider, and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2012.

Unquote

Signed:

Louis de Gabriele
Company Secretary