

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

Announces date of board meeting to approve the interim financial statements

Date of Announcement	
Reference	
Listing Rule	

19 August 2010 42/2010 LR8.7.3

This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

Quote

The Company announces that the board of directors is scheduled to meet on the 30 August 2010 to Consider, and if thought fit approve the Interim Financial Statements of the Company for the financial period ended 30 June 2010.

Unquote

Signed:

Louis de Gabriele Company Secretary

