



Medserv p.l.c.
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COMPANY ANNOUNCEMENT

Medserv plc

Announces date of board meeting to approve the annual financial statements

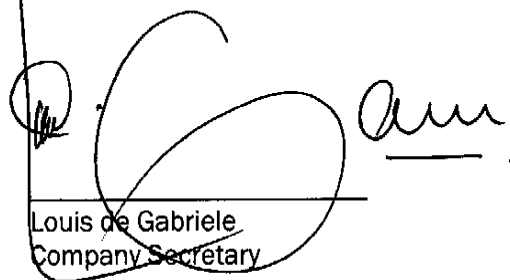
Date of Announcement	24 February 2010
Reference	37/2010
Listing Rule	LR8.7.3

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

The Company announces that the board of directors is scheduled to meet on the 8th April 2010 to:

1. Consider, and if thought fit approve the Annual Financial Statements of the Company for the financial year ended 31 December 2009;
2. Consider the declaration or otherwise of a dividend.

Signed:



Louis de Gabriele
Company Secretary