



**Medserv p.l.c.**  
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## COMPANY ANNOUNCEMENT

Medserv plc

**Announces date of board meeting to approve the interim financial statements**

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|                      |               |
|----------------------|---------------|
| Date of Announcement | 4 August 2009 |
| Reference            | 34/2009       |
| Listing Rule         | LR8.7.3       |

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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 31<sup>st</sup> August 2009 to:

Consider, and if thought fit approve the Interim Financial Statements of the Company for the financial period ended 30 June 2009.

Unquote

Signed:

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Louis de Gabriele  
Company Secretary