



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

Medserv plc

### Announces date of board meeting to approve the annual financial statements

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Date of Announcement	17 February 2009
Reference	28/2009
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:

The Company announces that the board of directors is scheduled to meet on the 25<sup>th</sup> March 2009 to:

1. Consider, and if thought fit approve the Annual Financial Statements of the Company for the financial year ended 31 December 2008;
2. Consider the declaration or otherwise of a dividend.

Signed:

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Louis de Gabriele  
Company Secretary

MEDSERV