



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

Medserv p.l.c.

### Scheduled Board Meeting - Half-Yearly Financial Report

Date of Announcement	06/08/2008
Reference	21/2008
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 Board of Directors of Medserv p.l.c. is scheduled to meet on the 25<sup>th</sup> August 2008 at 1200 to consider and if thought fit, approve, Medserv p.l.c.'s Half-Yearly Financial Report for the period ended 30<sup>th</sup> June 2008.

Signed:

Louis de Gabriele  
Company Secretary

MEDSERV