



COMPANY ANNOUNCEMENT

MEDSERV P.L.C.
(THE "COMPANY")

Board Meeting re Half Yearly Report

Date of Announcement	13 July 2016
Reference	142/2016
Listing Rule	LR5.16

Quote

The Company announces that the board of directors is scheduled to meet on the 26th August 2016 to consider, and if thought fit approve the unaudited half-yearly report of the Company for the six months ended 30 June 2016.

Unquote

A handwritten signature in blue ink, appearing to read "Laragh Cassar".

Laragh Cassar
Company Secretary