



COMPANY ANNOUNCEMENT

MEDSERV P.L.C.
(THE “COMPANY”)

Approval of Annual Financial Statements

Date of Announcement	5 April 2017
Reference	155/2017
Listing Rule	LR 5.16

Quote

The Board of Directors of the Company has today approved the audited consolidated financial statements for the financial year ended 31 December 2016. The Board resolved that these audited consolidated financial statements be submitted for the approval of the shareholders at the forthcoming Annual General Meeting scheduled for 31st May 2017.

Shareholders on the Company’s Register at the Central Securities Depository of the Malta Stock Exchange on the 1st May 2017 will receive notice of the Annual General Meeting together with a copy of the Annual Report and Financial Statements. The Audited Financial Statements are available for viewing on the Company’s website at www.medservenergy.com.

The Company also announces that it has updated its financial analysis summary to take into account the audited consolidated financial statements of the Medserv group of companies for the financial year ended 31 December 2016 and the forecasts for the financial year ending 31 December 2017. The said update includes a variance analysis between actual and forecasted results for year 2016 and is available for inspection at the Company’s registered office and on the Company’s website.

Unquote

Laragh Cassar
Company Secretary