



COMPANY ANNOUNCEMENT
MEDSERVREGIS P.L.C.
(THE “COMPANY”)

Board Meeting re Half Yearly Report

Date of Announcement	3 August 2023
Reference	294/2023
Capital Market Rule	CMR5.16

Quote

The Company announces that the Board of Directors is scheduled to meet on the 30th August 2023, to consider, and if deemed correct, approve the unaudited half-yearly report of the Company for the six months ended 30 June 2023.

Unquote

Laragh Cassar
Company Secretary

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