



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

Board Meeting

Date of Announcement	23 January 2024
Reference	300/2024
Capital Market Rule	CMR5.16

The Company announces that the Board of Directors is scheduled to meet on the 25th January 2024 with a view to, *inter alia*, discussing, and if deemed fit, approving the distribution of a dividend.

Laragh Cassar
Company Secretary

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