

COMPANY ANNOUNCEMENT MEDSERVREGIS P.L.C. (THE "COMPANY")

Board Meeting re Half Yearly Report

Date of Announcement	9 August 2022
Reference	269/2021
Capital Market Rule	CMR5.16

Quote

The Company announces that the Board of Directors is scheduled to meet on the 26 August 2022, to consider, and if deemed correct, approve the unaudited half-yearly report of the Company for the six months ended 30 June 2022.

Unquote

Laragh Cassar

Company Secretary