



## Middlesea Insurance p.l.c.

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Website: [www.middlesea.com](http://www.middlesea.com)  
Registration Number: C5553

MSI/EMB/MSE02506

18 April 2006

### ***Company Announcement in accordance with MFSA Listing Rule 8.6.1***

The 28 April 2006 is the date fixed for a board meeting of Middlesea Insurance p.l.c. at which the announcement of the profits or losses in respect of the year ended 31 December 2005 is to be approved for publication and at which the recommendation of a dividend on listed shares is expected to be decided.

**E.M. Borg**  
**Company Secretary**