



Middlesea Insurance p.l.c.

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EMB/MSE/07306

13 September 2006

Company Announcement in accordance with MFSA Listing Rule 8.5.4

A Board Meeting is scheduled to be held on Friday, 22 September 2006 at which the announcement of the profits or losses in respect of the half-year is to be approved for publication.



E.M. Borg
Company Secretary