



## Middlesea Insurance p.l.c.

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MSI/EMB/MSE01307

13 April 2007

### ***Company Announcement in accordance with MFSA Listing Rule 8.7.3***

The date fixed for a board meeting of Middlesea Insurance p.l.c. at which the recommendation of a dividend on the listed shares is expected to be decided, and at which any announcement of the profits or losses in respect of the financial year ended 31 December 2006 is to be approved for publication is Thursday, 26 April 2007.

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