



Middlesea Insurance p.l.c.

MSI/CF/MSE06107

26 July 2007

Company Announcement pursuant to MFSA Listing Rule 8.7.3

The following is a Company Announcement issued by Middlesea Insurance p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.7.3.

QUOTE

The Board of Directors of Middlesea Insurance p.l.c. is scheduled to meet on Friday 17 August 2007 to consider and approve the financial statements for the half-year ended 30 June 2007.

UNQUOTE

Carlo Farrugia
Company Secretary

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