



## Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/CF/MSE004108

14 May 2008

### **Company Announcement in accordance with MFSA Listing Rules 9.51 to 9.53**

The following is a Company Announcement issued by Middlesea Insurance p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 9.51 and 9.53.

#### **QUOTE**

The Board of Directors of Middlesea Insurance p.l.c. hereby announces that during the financial period commencing on 1<sup>st</sup> January 2008 up to the date of this Announcement, no material events and/or transactions have taken place that would have an impact on the financial position of the Company or the Group, such that they would require specific mention, disclosure or announcement pursuant to the applicable Listing Rules.

The first quarter of 2008 witnessed a marked increase in the turbulence in the international financial markets, with the disruption spilling over from 2007 into 2008. The quarter has continued to present various challenges due to the inherent uncertain nature of insurance business that was reflected by cyclical movements in both capital and insurance markets. Positive trends in the capital markets have however emerged in the month of April.

Furthermore the Company notifies the general public that a dividend of 5c5 per share is being distributed from the company's profits allocated to the company's Untaxed Account.

#### **UNQUOTE**

  
**Carlo Farrugia**  
Company Secretary