



Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/CF/MSE07609

7 April 2009

Company Announcement pursuant to MFSA Listing Rules 8.7.3

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

The Board of Directors of Middlesea Insurance p.l.c is scheduled to meet on Monday 27 April 2009 to:-

1. Consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2008;
2. Consider the declaration of a final dividend to be recommended to the Company's Annual General Meeting.



Carlo Farrugia
Company Secretary