



## Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/CF/MSE00510

8 February 2010

### ***Company Announcement pursuant to the Listing Rules of the Malta Financial Services Authority***

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

#### **Quote:**

Middlesea Insurance p.l.c., will be convening an Extraordinary General Meeting on Tuesday 16 March 2010 at 10:00 a.m. at the Conference Centre Hilton Malta St. Julians, Malta.

The purposes of the Extraordinary General Meeting are :

- (a) to present, for the approval of the General Meeting, an extraordinary resolution to amend the current Memorandum and Articles of Association to (i) better reflect the new shareholding structure of the Company following the Rights Issue process that was finalised in December 2009; (ii) incorporate certain modifications required by the Listing Rules issued by the Listing Authority and (iii) update other provisions thereof; and
- (b) following the approval of the said extraordinary resolution, to reconstitute the Board of Directors through an election/appointment of directors.

#### **Unquote:**

By Order of the Board



**Carlo Farrugia**  
Company Secretary