



Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/CF/MSE01010

7 April 2010

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

The Board of Directors of Middlesea Insurance p.l.c is scheduled to meet on Tuesday 27 April 2010 to consider the following items:-

1. Consideration and approval of the Company's Audited Financial Statements for the financial year ended 31 December 2009;
2. Recommendation of dividends, if any.

Unquote

By Order of the Board


Carlo Farrugia
Company Secretary