

Middlesea Insurance p.l.c.

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MSI/CF/MSE01610

16 July 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 Thursday 12 August 2010 to consider and approve the financial statements for the half-year ended 30 June 2010.

Unquote

Carlo Farrugia
Company Secretary