



Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/CF/MSE00811

11 July 2011

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 Friday 5 August 2011 to consider and approve the financial statements for the half-year ended 30 June 2011.

Unquote

By Order of the Board



Carlo Farrugia
Company Secretary