

MSI/CF/MSE01112

4 July 2012

***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**

The Board of Directors of Middlesea Insurance p.l.c. is scheduled to meet on Monday 23 July 2012 to consider and approve the financial statements for the half-year ended 30 June 2012.

**Unquote**

By Order of the Board



**Carlo Farrugia**  
Company Secretary