

MSI/CF/MSE00313

1 February 2013

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 Wednesday 27 February 2013 to consider the following items:-

1. Consideration and approval of the Company's Audited Financial Statements for the financial year ended 31 December 2012;
2. Recommendation of a dividend, if any.

Unquote

By Order of the Board


Carlo Farrugia
Company Secretary