Middlesea Insurance p.L.c. (C-5553) is authorised by the Malta Financial Services Authority to carry on both Long Term and General Business under the Insurance Business Act, 1998.

Registration Number: C5553



## 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 Farragia Company Secretary

COM 300312 633