

Registered address Middlesea Insurance p.l.c. Middle Sea House, Floriana FRN 1442 Malta
Postal address P.O. Box 337 Marsa, MRS 1000, Malta
T +356 2124 6262 **F** +356 2124 8195 middlesea@middlesea.com middlesea.com
Registration Number: C5553

MIDDLESEA
A MEMBER OF THE **MAPFRE** GROUP

MSI/CF/MSE00714

4 July 2014

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 Thursday 17 July 2014 to consider and approve the interim financial statements for the half-year ended 30 June 2014.

Unquote

By Order of the Board



Carlo Farrugia
Company Secretary