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Registration Number: C5553

MIDDLESEA
A MEMBER OF THE **MAPFRE** GROUP

MSI/CF/MSE00115

26 January 2015

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 11 March 2015 to consider the following items:-

1. Consideration and approval of the Company's Audited Financial Statements for the financial year ended 31 December 2014;
2. Recommendation of a dividend, if any.

Unquote

By Order of the Board


Carlo Farrugia
Company Secretary