



Middle Sea Insurance p.l.c.

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MSI/EMB/MSB0700

12 April 2000

Company Announcement in accordance with Malta Stock Exchange Bye Law 6.05.05(f)

The 27th April 2000 is the date fixed for a board meeting at which the recommendation of a dividend on listed shares is expected to be decided.

A handwritten signature in black ink, appearing to be 'E.M. Borg', written over a horizontal line.

E.M. Borg
Company Secretary