



**Middle Sea Insurance p.l.c.**

Middle Sea House  
P.O. Box 11110, 11100, Malta  
Telephone: (356) 246252 Telefax: (356) 248195  
E-mail: [middlesea@middlesca.com](mailto:middlesea@middlesca.com)  
Website: <http://www.middlesea.com>  
Registration Number: C5553

EMB/MSE/39000

24 August 2000

TSU

***Company Announcement in accordance with Malta Stock Exchange Bye Law  
6.06.05(7)***

A Board Meeting is scheduled to be held on Tuesday, 19 September 2000 at which the half-year report on the activities and profits or losses for the first six months is to be approved for publication.

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

**E.M. Berg**

**Company Secretary**