



Middle Sea Insurance p.l.c.

Middle Sea House
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Registration Number: C5553

MSI/EMB/MSE0401

27 March, 2001

Information to maintain a fair market in accordance with Malta Stock Exchange Bye Law 6.05.04(1)

The 22nd May 2001 is the date fixed for closure of the Register of Shareholders. Moreover, the 29th June 2001 is the proposed date for the payment of dividend if approved by the general meeting.

E.M. Borg

Company Secretary

Middle Sea Insurance p.l.c. is a company authorised under the Insurance Business Act, 1998 to carry on both Long Term and General Business.

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