



Middle Sea Insurance p.l.c.

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Registration Number: C5553

MSI/EMB/MSE0301

27 March, 2001

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

The 26th April 2001 is the date fixed for a board meeting at which the recommendation of a dividend on listed shares is expected to be decided.

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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