



Middlesea Insurance p.l.c.

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MSI/EMB/MSE3002

22 March, 2002

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

The 9th April 2002 is the date fixed for a board meeting at which an announcement of the profits or losses in respect of the year ended 31 December 2001 is to be approved for publication and at which the recommendation of a dividend on listed shares is expected to be decided.

E.M. Borg
Company Secretary