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Website: http://www.middlesea.com Registration Number: C5553

MSI/EMB/MSE3902

9 April, 2002

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

The 21st May 2002 is the date fixed for closure of the Register of Shareholders. Moreover, the 28th June 2002 is the proposed date for the payment of dividend if approved by the general meeting.

E.M. Borg

Company Secretary