



Middlesea Insurance p.l.c.

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MSI/EMB/MSE02503

10 March 2003

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

The 11 April 2003 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 2002 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