



Middlesea Insurance p.l.c.

Middle Sea House
Floriana GPO 01 P.O. Box 337 Malta
Telephone: (356) 21 248262 Telefax: (356) 21 248195
E-mail: middlesea@middlesea.com
Website: <http://www.middlesea.com>
Registration Number: C5553

EMB/MSE/13303

9 September 2003

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

A Board Meeting is scheduled to be held on Thursday, 25 September 2003 at which the announcement of the profits or losses in respect of the half-year is to be approved for publication.

E.M. Borg

Company Secretary