



**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](mailto:middlesea@middlesea.com)  
Website: <http://www.middlesea.com>  
Registration Number: C5553

MSI/EMB/MSE04304

12 April 2004

***Company Announcement in accordance with MFSA Listing Rule 8.6.1***

The 29 April 2004 is the date fixed for a board meeting of Middlesea Insurance p.l.c. at which the announcement of the profits or losses in respect of the year ended 31 December 2003 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**