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Registration Number: C5553

MIDDLESEA
A MEMBER OF THE **MAPFRE** GROUP

MSI/CF/MSE00415

13 March 2015

The following is a Company Announcement issued by Middlesea Insurance p.l.c., pursuant to the Listing Rules of the Malta Financial Services Authority as an errata corrige.

Quote

With reference to the Company Announcement issued on the 11 March 2015, the text on page 3 of the said Company Announcement should be replaced by the following:-

Notice is hereby given that Monday 23 March 2015 is the "record date" for the purposes of Article 53 (2) (b) of the Company's Articles of Association. All shareholders appearing on the Company's Register of Members as at the close of business on Monday 23 March will receive notice of and be entitled to attend and vote at the Company's Annual General Meeting, scheduled for Friday 24 April 2015.

Pursuant to the Malta Stock Exchange Bye-Laws, all shareholders appearing on the Company's Register of Members as at close of business on Thursday 30 April 2015, will be paid, on Saturday 23 May 2015, the final dividend as approved by the Annual General Meeting.

Unquote

By Order of the Board


Carlo Farrugia
Company Secretary