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Registration Number: C5553



MMS/CF/MSE01515

15 September 2015

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

**Quote**

With reference to the Company Announcement issued earlier today it is being specified that Montaldo Insurance Agency Limited will become an Agent for Mapfre Middlesea plc with effect from 1 October 2015 only for Motor and Travel classes of insurance business. The agreement is subject to all regulatory approvals from the relevant authorities.

**Unquote**

By Order of the Board

A handwritten signature in blue ink, appearing to be "C. Farrugia", written over the printed name and title.

**Carlo Farrugia**  
Company Secretary