

MMS/CF/MSE00216

3 February 2016

The following is a Company Announcement issued by MAPFRE Middlesea plc, pursuant to the Listing Rules of the Malta Financial Services Authority.

Quote

The Board of Directors of MAPFRE Middlesea plc, has resolved to appoint Mr Etienne Sciberras as the Risk Officer for MAPFRE Middlesea plc, with effect from the 3 February 2016. The said appointment is subject to regulatory approval by the Malta Financial Services Authority.

Mr Sciberras is the current Chief Risk Officer for MSV Life plc and Growth Investments Limited and will be retaining the said positions in order to have one Risk Officer for the local MAPFRE Group companies incorporating MAPFRE Middlesea plc and MSV Life plc.

Mr Sciberras has been a Director on the Board of Directors for Plaza Centres plc, a listed company, as from the 9 January 2013 and has been employed within the MAPFRE Middlesea Group since 2001. Mr Sciberras obtained an Honours Degree in Management from the University of Malta, is a Certified Public Accountant by profession, is a Fellow of the Chartered Certified Accountants and is also a holder of the right to use the Chartered Financial Analyst designation.

There is no other matter concerning Mr Sciberras that requires disclosure in terms of the Listing Rules.

Unquote

By Order of the Board



Carlo Farrugia
Company Secretary