

MMS/CF/MSE00316

5 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 Mark Camilleri as the Money Laundering Reporting Officer (MLRO) for MAPFRE Middlesea plc, with effect from the 5 February 2016. The said appointment is subject to regulatory approval by the Competent Authorities.

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

The Board of Directors of MAPFRE Middlesea plc has also resolved to appoint Mr Steve Gauci as Deputy MLRO for MAPFRE Middlesea plc with effect from the 5 February 2016. The said appointment is subject to regulatory approval by the Competent Authorities.

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

Unquote

By Order of the Board



Carlo Farrugia
Company Secretary