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Registration Number: C5553



MMS/CF/MSE00816

15 June 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, is scheduled to meet on Thursday 21 July 2016 to consider and approve the interim financial statements for the half-year ended 30 June 2016.

**Unquote**

By Order of the Board

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned above the printed name and title of the signatory.

**Carlo Farrugia**  
Company Secretary