

MMS/CF/MSE01416

15 December 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 nominate and appoint Mr Simon Anastasi as Chief Officer – Anti Fraud Officer and Mr Juan Pablo Siracusa as Chief Officer - Claims of MAPFRE Middlesea plc, with effect from the 1 January 2017, in lieu of Mr Patrick Muscat who has tendered his resignation.

Mr Anastasi holds a BA (Hons) in Financial Services and is a Fellow of the Chartered Insurance Institute. He has been employed since 2006 with the MAPFRE Middlesea Group in various senior management positions, with his latest position as Chief Compliance Manager.

Mr Siracusa holds a degree in Financial Services from Edinburgh Napier University and is a Fellow of the Chartered Insurance Institute, London. He has been employed since 2009 with the MAPFRE Middlesea Group in various senior management positions, with his latest position as Head of the company's Corporate Business office.

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

Unquote

By Order of the Board



Carlo Farrugia
Company Secretary