Registered address Mapfre Middlesea p.l.c., Middle Sea House, Floriana FRN 1442, Malta Postal address P.O. Box 337 Marsa, MRS 1000, Malta T+356 2124 6262 mapfre@middlesea.com middlesea.com Registration Number: C5553



MMS/CF/MSE00817

6 July 2017

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

Quote

MAPFRE Middlesea plc announces that Mr Fernando Docampo, who held the position of Assistant General Manager – Commercial, has been assigned another position abroad within the MAPFRE Group and has therefore resigned from his position at MAPFRE Middlesea plc with effect from the 5 July 2017.

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

Unquote

By Order of the Board

Carlo Farrugia
Company Secretary