

MMS/CF/MSE00519

5 April 2019

***Company Announcement pursuant to the Listing Rules of the Listing Authority***

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

**Quote**

Further to Company Announcement MMS297 dated 20 April 2018, relating to the appointment of Directors on the Board of Directors, MAPFRE Middlesea plc announces that regulatory approval for the appointment of Mr José Luis Jiménez as a non-Executive Director has now been obtained from the Malta Financial Services Authority.

**Unquote**

By Order of the Board

  
**Carlo Farrugia**  
Company Secretary