

MMS/DSD/MSE01019

24th September 2019

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

Quote

MAPFRE Middlesea p.l.c ('the Company') announces that Mr James Vella, who held the position of Chief Officer Internal Audit, has been selected for another position within the Company and has therefore resigned from his position as Chief Officer Internal Audit.

The Company has initiated the process to select a new Chief Officer Internal Audit which selection will be subject to regulatory approval.

James Vella will be temporarily succeeded by Ms Monica Garay who will be acting Chief Officer Internal Audit, reporting into the Audit Committee, in the interim period subject to regulatory approval.

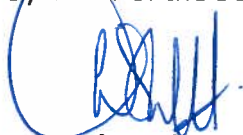
Monica Garay has been an internal auditor at MAPFRE Group in Madrid since July 2004 and had previous work experience at PriceWaterhouseCoopers in Spain as an external auditor in the insurance business. She also has wider international experience having led the Internal Audit Unit of MAPFRE Philippines between 2015 and 2017. Currently she belongs to the IBERIA Regional Internal Audit Service (Spain) and has been recently certified for Solvency II by the "Instituto de Estudios Bursátiles" from Madrid.

Both the resignation of James Vella and the appointment of Monica Garay will be effective as of 1 October 2019.

There is no other matter concerning James Vella or Monica Garay that requires disclosure in terms of the Listing Rules.

Unquote

By Order of the Board



Dr Daphne Sims Dodebier
Company Secretary