

MMS/DSD/MSE01020

17 July 2020

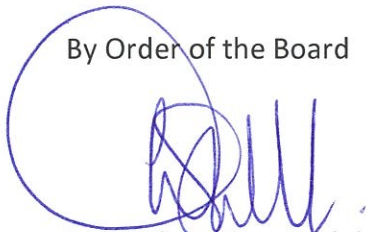
The following is a Company Announcement issued by MAPFRE Middlesea plc, pursuant to the Listing Rules of the Listing Authority.

Quote

Further to the Company Announcement dated 15 July 2020 (MMS 319) wherein the Board of Directors advised that Mr Jose Maria del Pozo had been co-opted to the Board as a non-Executive Director in accordance with the Memorandum and Articles of Association of the Company at a Board Meeting held on the same day, it is hereby being clarified that Mr del Pozo's appointment was with immediate effect as of the 15 July 2020.

Unquote

By Order of the Board



Dr Daphne Sims Dodebier
Company Secretary