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Registration Number: C5553



**MAPFRE**  
**MIDDLESEA**

MMS/DSD/MSE01121

22 June 2021

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 MMS333 dated 30 April 2021, relating to the appointment of Directors on the Board of Directors, MAPFRE Middlesea plc announces that regulatory approval for the appointment of Mr John Cassar White as a non-Executive Director has now been obtained from the Malta Financial Services Authority.

**Unquote**

By Order of the Board

**Dr Daphne Sims Dodebier**

Company Secretary