



Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/EMB/MSE00805

1 February 2005

Company Announcement in accordance with MFSA Listing Rules 8.6.3

Mr Mario Grima has ceased to be a director of Middlesea Insurance p.l.c. with effect from 1 February 2005.

A handwritten signature in black ink, appearing to be 'E.M. Borg', written over a light grey rectangular background.

E.M. Borg
Company Secretary