



Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/EMB/MSE02705

28 April 2005

Company Announcement in accordance with MFSA Listing Rules 8.6.3

Mr John Camilleri has ceased to be a director of Middlesea Insurance p.l.c. with effect from 1 May 2005.

E.M. Borg
Company Secretary