



## Middlesea Insurance p.l.c.

**Registered address:**  
Middle Sea House, Floriana, Malta.

**Postal address:**  
P.O. Box 337 Marsa, GPO 01, Malta.

Tel: (+356) 21 246262  
Fax: (+356) 21 248195  
E-mail: [middlesea@middlesea.com](mailto:middlesea@middlesea.com)  
Website: [www.middlesea.com](http://www.middlesea.com)

MSI/EMB/MSE03305

22 June 2005

### ***Company Announcement in accordance with MFSA Listing Rules 8.6.3***

Mr Hugh Attard Montalto has ceased to be a director of Middlesea Insurance p.l.c. with effect from 17 June 2005.

**E.M. Borg**  
**Company Secretary**