



## 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  
Website: www.middlesea.com

MSI/EMB/MSE03405

22 June 2005

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

Pursuant to the Annual General Meeting held on 17 June 2005, Mr Joseph F.X. Zahra was elected as a Director of Middlesea Insurance plc.

Mr Zahra was formerly Head of Research of the Malta Development Corporation, visiting lecturer at the University of Malta, Secretary to the UNIDO National Committee (Malta), member on the boards of the Central Bank of Malta and the Malta Development Corporation, Chairman of the Financial Services Trade Section and Council Member of the Malta Chamber of Commerce, Chairman of the Bank of Valletta Group, Chairman of Middlesea Valletta Life Assurance Co. Ltd, Chairman of BOV Stockbrokers Ltd and Valletta Fund Management Ltd, Deputy Chairman of Middlesea Insurance p.l.c. and President Malta Council for Culture and the Arts.

He is at present a Director of Market Intelligence Services Co. Ltd., MISCO International Ltd., Progress Assicurazioni SpA., Corinthia Hotels International Ltd, Chairman of the National Euro Changeover Committee and a visiting lecturer in Managerial Economics at the Università degli Studi di Messina

There is no matter concerning Mr Zahra requiring disclosure under Listing Rule 6.F.2.2 to 6.F.2.7

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