



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/MSE03805

28 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 Andrés Jiménez was elected as a Director of Middlesea Insurance plc.

Mr. Jiménez currently is Chairman and CEO of MAPFRE RE, COMPAÑÍA DE REASEGUROS in Madrid (Spain). He joined MAPFRE organisation in 1966 and has held a number of senior management positions in the reinsurance activities since 1982. Mr. Jiménez is member of the Board and member of the Executive Committee of MAPFRE MUTUALIDAD, parent company of MAPFRE SYSTEM. Mr. Jiménez is also member of the Board of SHELTER INSURANCE COMPANIES in Missouri (U.S.A.)

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

E.M. Borg
Company Secretary