



Middlesea Insurance p.l.c.

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MSI/EMB/MSE03905

1 July 2005

Company Announcement in accordance with MFSA Listing Rules 8.6.3

Reference is made to the Company Announcement issued on 28 June 2005, about the appointment of Mr Andrés Jiménez.

Pursuant to MFSA Listing Rule 6.F.1, Mr Jimenez' residential address is Cerro del Castañar, 8-A, 28034, Madrid, Spain.

Pursuant to MFSA Listing Rule 8.15, Mr Jimenez was elected as a non-executive Director of Middlesea Insurance plc.

E.M. Borg
Company Secretary