



## Middlesea Insurance p.l.c.

**Registered address:**  
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Registration Number: C5553

MSI/EMB/MSE04807

28 June 2007

### **Company Announcement in accordance with MFSA Listing Rule 8.7.5, 8.16 to 8.19**

Mr Evander M. Borg has resigned his position as Company Secretary of Middlesea Insurance p.l.c. to pursue his career elsewhere in the Maltese Financial Services sector. Such resignation will take effect after the Annual General Meeting to be held today, Thursday, 28 June 2007.

Furthermore, Mr Joseph M. Rizzo has resigned from his position of Chief Operations Officer of Middlesea Insurance p.l.c. to further his career overseas.

Pursuant to Section 138 of the Companies Act, 1995, the Board of Directors during a meeting to be held immediately after the Annual General Meeting will be appointing Mr Carlo Farrugia Dip. Gen. Mgmt (Maastricht), M.A. Trans. & Interp., as Company Secretary with effect from 28 June 2007. Mr Farrugia resides at "Ghabex", H. Megiser Street, Birguma, Naxxar. He will also be the Company Secretary of the following Middlesea Group companies:

International Insurance Management Services Ltd (appointed 15 June 2007)  
Malta International Training Centre Ltd (appointed 14 June 2007)  
Church Wharf Properties Ltd (appointed 13 June 2007)  
Growth Investments Ltd (appointed 12 June 2007)  
Euro Globe Holdings Ltd (appointed 8 June 2007)

Mr Farrugia will also be performing Group Compliance Officer duties within Middlesea Group.

There is no matter regarding Mr Farrugia requiring disclosure under Listing Rules 8.16.3 and 8.16.8.



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