



Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/CF/MSE001208

15 January 2008

Company Announcement pursuant to MFSA Listing Rules 8.7.5, 8.17 and 8.18

The following is a Company Announcement issued by Middlesea Insurance p.l.c. pursuant to the Malta Financial Services Authority's Listing Rules 8.7.5, 8.17 and 8.18.

QUOTE

Mr Domingo Sugranyes Bickel, who was appointed as a director of Middlesea Insurance p.l.c., through the shareholding of Corporaciòn Mapfre, S.A., has ceased to be a director of Middlesea Insurance p.l.c. with effect from 11 February 2008.

UNQUOTE



Carlo Farrugia
Company Secretary