



Middlesea Insurance p.l.c.

MSI/CF/MSE12409

30 June 2009

Registered address:
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Registration Number: C5553

Company Announcement in accordance with MFSA Listing Rule 8.7.17.

The Annual General Meeting of Middlesea Insurance p.l.c. was held on the 26 June 2009.

The Shareholders considered and approved the following ordinary resolutions:

1. that the Accounts for the financial year ended 31 December 2008 and the reports of the Directors and Auditors be received and approved;
2. that the appointment of PricewaterhouseCoopers as Auditors of the Company be approved and that the Board of Directors be authorised to fix their remuneration;
3. that Mr. George Bonnici, Dr Evelyn Caruana Demajo, Mr. Roderick E.D. Chalmers, Mr. Gaston Debono Grech, Mr. Tonio Depasquale, Mr. Javier Fernàndes-Cid, Mr. Victor Galea Salomone, Dr John C. Grech, Mr. Andres Jimenez Herradon, Dr Michael Sparberg, Mr. Lino Spiteri and Mr. Joseph F.X. Zahra be appointed as non-executive directors on the Board of Directors;
4. that Mr Mario C. Grech be appointed as Director in accordance with Article 97 of the Company's Memorandum and Articles of Association;
5. that the maximum annual aggregate emoluments of Directors be fixed at €349,000.

Mr Alessandro Corsi an outgoing director did not present himself for re-election. There are no other matters to disclose in accordance with the Listing Rules.

A special Board Meeting was convened immediately after the Annual General Meeting. Mr Mario C. Grech was appointed Executive Chairman and Mr Roderick E.D. Chalmers was appointed Deputy Chairman of the Board of Directors.


Carlo Farrugia
Company Secretary