



Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/CF/MSE00101

4 January 2010

The following is a Company Announcement issued by Middlesea Insurance p.l.c., pursuant to the Listing Rules of the Malta Financial Services Authority.

Quote

Following the Company Announcement issued on the 30 December 2009 the Board of Directors of Middlesea Insurance plc wishes to announce the following proposed/confirmed appointments that are subject to Regulatory approval.

- Ms Anne Marie Tabone as Chief Operations Officer, Middlesea Insurance p.l.c. and to retain her role as Chief Financial Officer.
- Mr David G. Curmi to retain his role as Chief Executive Officer of Middlesea Valletta Life Assurance Co. Ltd and of its subsidiary Growth Investments Ltd.
- Ms Elizabeth Carbonaro as General Manager, International Insurance Management Services Ltd.

Unquote

By Order of the Board



Carlo Farrugia
Company Secretary