



Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/CF/MSE01410

18 May 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

Middlesea Insurance plc announces the following changes to its senior management team that are subject to regulatory approval.

- Mr Keith Mallia Milanes has been appointed Chief Officer Underwriting.
- Mr Chris Borg has been appointed PA to the Chairman and Chief Officer Chairman's Office.
- Ms Simon Camilleri has been appointed Chief Officer Special projects.
- Mr Joseph Avellino who occupied the post of Chief Officer Underwriting has resigned his post and employment with the company.

There are no other matters concerning the above that need to be disclosed in terms of the Listing Rules.

Unquote



Carlo Farrugia
Company Secretary