



Middlesea Insurance p.l.c.

Registered address:
Middle Sea House, Floriana FRN 1442, Malta.

Postal address:
P.O. Box 337 Marsa, GPO 01, Malta.

Telephone: (+356) 2124 6262
Telefax: (+356) 2124 8195
E-mail: middlesea@middlesea.com
Website: www.middlesea.com
Registration Number: C5553

MSI/CF/MSE01710

5 August 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 appointment to its senior management team that is subject to regulatory approval.

- Mr James Vella who resides at 16, "Four Seasons", Dorell Street, Gudja GDJ 1812 has been appointed as Internal Auditor.

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

Unquote



Carlo Farrugia
Company Secretary