



Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/CF/MSE01311

5 August 2011

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

The Board of Directors of Middlesea Insurance plc, has today resolved to nominate and appoint Mr Alfredo Munoz Perez as Chief Executive Officer of Middlesea Insurance plc, subject to regulatory clearance and approval by the Malta Financial Services Authority.

Mr Munoz has degrees in law and economics from the Comillas University of Madrid, Spain, and a Masters' degree in taxation. He has extensive experience in insurance and has been a member of the management of the MAPFRE Group for the last 13 years.

Unquote

By Order of the Board



Carlo Farrugia
Company Secretary