



Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/CF/MSE01611

12 September 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

Middlesea Insurance plc wishes to announce three appointments which are subject to regulatory approval, following the appointment of Mr Alfredo Muñoz Perez as Chief Executive Officer.

- Mr Chris Borg (B.Accty (Hons.), FIA, CPA) who occupied the post of PA to the Chairman and Chief Officer Chairman's Office has been appointed as Vice President Corporate Services and will be responsible for the corporate functions and strategic planning of the Company reporting directly to the Chief Executive Officer
- Ms Anne Marie Tabone (B.Accty (Hons.)) who occupied the post of Chief Operations Officer has been appointed as Vice President Operations and will be responsible for the operations function of the Company and will be reporting directly to the Chief Executive Officer
- Mr James Mallia (B.Accty (Hons.), FIA, CPA) who previously occupied the post of Executive Head Accounts has been appointed Financial Controller and will be reporting directly to the Chief Executive Officer.

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

Unquote

By Order of the Board



Carlo Farrugia
Company Secretary