



Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/CF/MSE00112

12 January 2012

Company Announcement pursuant to the Listing Rules of the Malta Financial Services Authority

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

Ms Fleur Farrugia of 30 Main Street Zebbug, Malta, who occupied the post of Chief Officer Human Resources, has resigned from Middlesea Insurance plc with effect from the 7 January 2012.

There are no other matters regarding the said resignation which require disclosure in accordance with the Listing Rules.

Unquote

By Order of the Board


Carlo Farrugia
Company Secretary