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MIDDLESEA
A MEMBER OF THE **MAPFRE** GROUP

MSI/CF/MSE00812

2 May 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 Anne Marie Tabone of 54 Triq il-Midbah Mosta, who occupied the post of Vice President Operations, has tendered her resignation from Middlesea Insurance plc. Ms Tabone is currently in the process of working her notice period and providing a handover to the respective Chief Officers who will now be reporting directly to the President & CEO.

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