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Registration Number: C5553

MIDDLESEA
A MEMBER OF THE **MAPFRE** GROUP

MSI/CF/MSE01012

20 June 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

The Board of Directors of Middlesea Insurance plc announces that it was informed by Mr Roderick Chalmers that he will be standing down from his position as a Director on the Board of Middlesea Insurance for personal reasons.

The Board of Directors wishes to record its gratitude for the sterling service Mr Chalmers gave to the company during his tenure as Director of the company for the past eight years.

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