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Registration Number: C5553

MIDDLESEA
A MEMBER OF THE **MAPFRE** GROUP

MSI/CF/MSE01212

13 July 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

Mr Chris Borg, who occupied the post of Vice President Corporate Services, has tendered his resignation from Middlesea Insurance plc with effect from the 19 July. The respective Heads of Departments 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