

Registered address Middlesea Insurance p.l.c. Middle Sea House, Floriana FRN 1442 Malta
Postal address P.O. Box 337 Marsa, MRS 1000, Malta
T+356 2124 6262 **F**+356 2124 8195 middlesea@middlesea.com middlesea.com
Registration Number: C5553

MIDDLESEA
A MEMBER OF THE **MAPFRE** GROUP

MSI/CF/MSE00113

16 January 2013

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 p.l.c. hereby announces that it has reached an agreement with Maltapost plc whereby the latter will be establishing a subsidiary company which will be appointed as an agent for Middlesea Insurance plc.

The said agreement is subject to all the necessary regulatory approvals by the Competent Authorities.

Unquote

By Order of the Board


Carlo Farrugia
Company Secretary