

MSI/CF/MSE00213

18 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**


Middlesea Insurance plc, wishes to announce the appointment of Mr Fernando Docampo as Chief Officer responsible for the distribution channels of the company, as from the 1 January 2013. The said appointment is subject to regulatory clearance and approval by the Malta Financial Services Authority.

Mr Docampo, who is a Spanish national, has a degree in economics and entrepreneurship from the Santiago de Compostela University in Spain. He has been employed since the year 1992 with the Mapfre Group in various management positions with Mapfre Inversion S.A., Mapfre Vida S.A. and Mapfre Familiar S.A. related to the commercial business development through the Mapfre sales network in Spain.

There is no other matter concerning Mr Docampo that requires disclosure in terms of the Listing Rules.

**Unquote**

By Order of the Board



**Carlo Farrugia**  
Company Secretary