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Registration Number: C5553

MIDDLESEA
A MEMBER OF THE MAPFRE GROUP

MSI/CF/MSE00413

1 February 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 Allcare Insurance Agency Limited will cease to act as an agent for Middlesea Insurance p.l.c. with effect from the 1 February 2013 and that the agency agreement has been terminated by mutual agreement. This entails that Allcare Insurance Agency Limited will no longer write business on behalf of Middlesea Insurance p.l.c.

Middlesea Insurance p.l.c. would like to assure all policyholders that their rights shall not be affected in any way by the termination of the agency agreement. Prior to the expiration of the existing policy all policyholders will be receiving a renewal offer from Middlesea Insurance p.l.c. and the policyholders will be free to choose whether they would like to renew their policy with Middlesea Insurance p.l.c. or with another insurance company.

Unquote

By Order of the Board


Carlo Farrugia
Company Secretary