

**Registered address** Middlesea Insurance p.l.c. Middle Sea House, Floriana FRN 1442 **Malta**  
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Registration Number: C5553

**MIDDLESEA**  
A MEMBER OF THE **MAPFRE** GROUP

MSI/CF/MSE00913

22 April 2013

The following is a Company Announcement issued by Middlesea Insurance p.l.c., pursuant to the Listing Rules of the Malta Financial Services Authority as an errata corrige.

**Quote**

With reference to the Company Announcement issued on the 19 April, the following paragraphs should read as follows:-

4. that Mr. Charles Borg, Mr John Cassar White, Mr. Gaston Debono Grech, Mr. Javier Fernández-Cid, Mr Martin Galea, Mr Pedro López Solanes, Mr. Lino Spiteri, Mr Paul Testaferrata Moroni Viani and Mr. Joseph F.X. Zahra be appointed as directors on the Board of Directors;

Mr Martin Galea was appointed as Chairman of the Board of Directors of Middlesea Insurance p.l.c. at the Board Meeting convened immediately after the Annual General Meeting. The Board of Directors, during the said Board meeting, co-opted Mr Felipe Navarro López de Chicheri, from Mapfre, as a non Executive Director in accordance with the Articles of Association of the Company in line with the previous year.

**Unquote**

By Order of the Board

  
**Carlo Farrugia**  
Company Secretary