

MSI/CF/MSE01413

9 December 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, with reference to the Company Announcement dated 16 January 2013, the project to appoint a subsidiary of Maltapost as an agent for Middlesea Insurance will not be pursued.

Unquote

By Order of the Board

Carlo Farrugia Company Socretary