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Registration Number: C5553

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

MSI/CF/MSE01014

18 November 2014

***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**

In line with Listing rule 5.16.5 the Board of Directors of Middlesea Insurance p.l.c. regret to announce that Mr Lino Spiteri has ceased to be a Director following his demise on the 14 November 2014.

The Board of Directors would like to extend their condolences to all his family for their loss.

**Unquote**

By Order of the Board



**Carlo Farrugia**  
Company Secretary