



# Middle Sea Insurance p.l.c.

Middle Sea Insurance  
Registered Office: P.O. Box 507, Valletta  
Tel: +356 2233 1687 Fax: +356 2233 1688  
E-mail: [middlesea@middlesea.com](mailto:middlesea@middlesea.com)  
www.middlesea.com  
Registered in Malta  
Registered in London, United Kingdom

MSI/EMB/MSE1801

20 June, 2001

## ***Company Announcement in accordance with Malta Stock Exchange Bye Law 6.05.04(iv)***

Mr J.V. Gatt Prof has resigned as a Director with effect from 15 June 2001. Pursuant to Middle Sea Insurance p.l.c.'s Articles of Association, Bank of Valletta p.l.c. has appointed Mr Frank Xerri de Caro as Director with effect 15 June 2001.

**E.M. Borg**  
**Company Secretary**

- 2 Decades of Service -  
1981 - 2001