



## Middlesea Insurance p.l.c.

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Registration Number: C5553

MSI/EMB/MSE1202

6 February, 2002

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

Mr Giorgio Daboni has resigned as a Director with effect from 31 January 2002.

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