



Middlesea Insurance p.l.c.

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Website: <http://www.middlesea.com>
Registration Number: C5553

EMB/MSE4302

17 April, 2002

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

Pursuant to the Articles of Association of Middlesea Insurance plc, Assicurazioni Generali SpA has advised that, Mr Alessandro Corsi is appointed Director to fill the casual vacancy created following the resignation of Mr Giorgio Daboni.

E.M. Borg
Company Secretary

- 2 Decades of Service -
1981 - 2001