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Registration Number: C5553



MMS/CF/MSE00717

26 June 2017

The following is a Company Announcement issued by MAPFRE Middlesea plc, pursuant to the Listing Rules of the Malta Financial Services Authority.

Quote

Further to the Company Announcement dated 9 December 2016, with reference number MMS/CF/MSE01316, MAPFRE Middlesea plc (the “Company”) announces that regulatory approval for the appointment of Mr Jaime Tamayo, as a Non Executive Director of the Company, has now been obtained from the Malta Financial Services Authority.

Unquote

By Order of the Board



Carlo Farrugia
Company Secretary