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Registration Number: C5553



MMS/DSD/MSE00221

28 January 2021

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

Quote

MAPFRE Middlesea plc announces that Mr David G. Curmi has resigned from his employment as CEO with MAPFRE MSV Life p.l.c for personal reasons and consequently, from his position as a Director of MAPFRE Middlesea p.l.c with effect from 31 January 2020.

The Board thanked Mr Curmi for his sterling contribution and wished him well in his future endeavours.

There is no other matter concerning Mr Curmi that requires disclosure in terms of the Listing Rules.

Unquote

By Order of the Board

A handwritten signature in blue ink, appearing to read "Daphne Sims Dodebier". The signature is written over a faint circular stamp or watermark.

Dr Daphne Sims Dodebier
Company Secretary