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A MEMBER OF THE @ MAPFRE GROUP

34th ANNUAL GENERAL MEETING FRIDAY 24 APRIL 2015

MIDDLESEA DIRECTORS - NOMINEES



Antoinette Caruana MSc (Trg & HRM), BA (Hons), CIPD is currently Company Secretary and Group HR Manager of the Farsons Group. Formerly Chief HR Officer at Lufthansa Technik Malta, General Manager HR of the Brandstaetter Group, CEO of Heritage Malta, Central Bank of Malta Director, Employment and Training Corporation Director, trustee of the Richmond Foundation, Director of the Foundation for Human Resources Development, lectured at FEMA, University of Malta and employers' representative on the Industrial Tribunal. She has also chaired the Malta Professional and Vocational Qualifications Awards Council and served as a core member of MEUSAC.



Mr Gaston Debono Grech L.P. F.I.S.M.M. (Luton), B.A. (Leg.), Mag.Jur. (Int. Law) Dip. Trib.Eccl.Melita
He has served on the Middlesea Insurance Board of Directors and Board committees for over 25 years and is a legal procurator. He was formerly a Director at Malta Drydocks, Director Malta International Transport, Director Tug Malta, Director Smithtug Valletta. He Served for 18 years as G.W.U. representative for the Security Department.



Mr Paul S. Testaferrata Moroni Viani

He is currently mainly involved in tourism and investment services, market and sales research, contracting, administration, property construction and development, managing operations, strategic planning and new business development. He is a Director of GO plc., Innovate Software Limited, Mobisle Communications Limited, Worldwide Communications Limited, Go Data Centre Services Limited, St. George's Park Co. Ltd, SGP Projects Ltd, Euro Appliances Co. Ltd, Spinola Hotels Ltd, Reliant Ltd, Cambridge Place Ltd, Sales & Letting Ltd, Aragon Co. Limited, BPG Properties Ltd and Testaferrata Moroni Viani Holdings Ltd, Vltava Fund SICAV plc

Middlesea Insurance p.l.c. (C-5553) is authorised by the Malta Financial Services Authority to carry on both Long Term and General Business under the Insurance Business Act, 1998.