

MMS/CF/MSE00818

22 August 2018

***Company Announcement pursuant to the Listing Rules of the Malta Financial Services Authority***

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

**Quote**

Further to Company Announcement MMS297 dated 20 April 2018, relating to the appointment of Directors on the Board of Directors, MAPFRE Middlesea plc announces that regulatory approval for the appointment of Mr Taddeo Scerri as a non Executive Director has now been obtained from the Malta Financial Services Authority.

**Unquote**

By Order of the Board

  
**Carlo Farrugia**  
Company Secretary