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Registration Number: C5553



MMS/DSD/MSE00819

25 June 2019

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

Quote

The Board of Directors of MAPFRE Middlesea plc, is scheduled to meet on Friday, 12 July 2019 to consider and approve the interim financial statements for the half-year ended 30 June 2019.

Unquote

By Order of the Board

A handwritten signature in blue ink, appearing to read "D. Sims Dodebier", written over a circular stamp or seal.

Dr Daphne Sims Dodebier
Company Secretary