



11 August 2008

We regret to advise you that Zareena Hussain has decided to leave British Marine. Whilst we are extremely sorry to lose Zareena, her decision does not affect British Marine's ongoing commitment to our Intermodal and Professional Liability class, and we will continue to service and develop our business.

I will be in overall charge of Transport Solutions with immediate effect and claims will remain under the direction of Paul Sheppard, our Claims Director and I will continue to take personal interest in the development of this aspect of our business, as I have done from the very outset.

Robert Johnston
Managing Director and CEO