

**CIRCULAR REF: MSMI 2010/010**

**CIRCULATED TO ALL MEMBERS, BROKERS AND DIRECTORS  
ATTENTION INSURANCE DEPARTMENT**

**2 November 2010  
MSMI/AAW/JI**

**MSMI Thirty-Eighth Annual General Meeting of the Members  
London - 4 November, 2010**

We write to advise that it has been necessary for us to change the venue for the Thirty Eighth Annual General Meeting of the Members in view of the ongoing building works which are taking place at the Royal Automobile Club in London.

The Meeting will commence at 0945 hours at the following venue:

The Naval & Military Club  
4 St James's Square  
LONDON SW1Y 4JU

AA WILSON  
Company Secretary  
Marine Shipping Mutual Insurance Company Limited