

**Lancashire Holdings Limited**  
**(the "Company" or "LHL")**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

7 March 2023

Hamilton, Bermuda

The Company announces that on 6 March 2023, Irene McDermott Brown, Non-Executive Director, purchased 5,054 common shares of US\$0.50 each in the Company at Â£5.9327 per share.

Following this transaction, Irene McDermott Brown has an interest in the Company of 5,054 common shares, representing 0.0021% of the Total Voting Rights in the Company.

*The notification below, made in accordance with the requirements of UK MAR, provides further detail:*

**1 Details of the person discharging managerial responsibilities/person closely associated**

a) Name Irene McDermott Brown

**2 Reason for the notification**

a) Position/status *Non-Executive Director*

b) Initial notification/  
notification/Amendment *Initial notification*

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name *Lancashire Holdings Limited*

b) LEI *5493002UNUYXLHOWF752*

**4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**

a) Description of the financial instrument, type of instrument, Identification code  
*Common Shares of US\$0.50 each*  
*ISIN: BMG5361W1047*

b) Nature of the transaction  
*Â Purchase of common shares*

c) Price(s) and volume(s)	Price(s)	Volume(s)
	Â Â£5.9327	5,054

d) Aggregated information  
Aggregate VolumeÂ 5,054  
Price Â Â£29,983.87

e) Date of the transaction *2023-03-06*

f) Place of the transaction *(XLON) London Stock Exchange*

**Name of authorised official of issuer for making notification**

**Christopher Head** +44 20 7264 4145  
Company Secretary chris.head@lancashiregroup.com

**7 March 2023**