

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

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

24 March 2023

Hamilton, Bermuda

The Company announces that on 22 March 2023, Irene McDermott Brown, Non-Executive Director, purchased 3,609 common shares of US\$0.50 each in the Company at \$5.53747 per share.

Following this transaction, Irene McDermott Brown has an interest in the Company of 8,663 common shares, representing 0.0036% 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 *Initial notification*
notification/Amendment

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

b) Nature of the *\$ Purchase of common shares*
transaction

c) Price(s) and volume(s)	Price(s)	Volume(s)
	\$ \$5.53747	3,609

d) Aggregated information
3,609
\$ \$19,984.73

e) Date of the transaction *2023-03-22*

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

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