

Lancashire Holdings Limited

(the “Company”) or (“LHL”)

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

5 June 2023

Hamilton, Bermuda

The Company announces that on 2 June 2023, Bryan Joseph, Non-Executive Director, purchased 2,200 common shares of US\$0.50 each in the Company at £6.239 per share.

Following this transaction, Bryan Joseph has an interest in the Company of 2,200 common shares, representing 0.0009% 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 Bryan Joseph

2 Reason for the notification

a) Position/status *Non-Executive Director*

b) Initial 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 *Purchase of common shares*

c) Price(s) and volume(s)	Price(s)	Volume(s)
	£6.239	2,200

d) Aggregated information
2,200
£13,725.80

e) Date of the transaction *2023-06-02*

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

Name of authorised official of issuer for making notification

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