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*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	Philip Broadley	
2	Reason for the notification		
a)	Position/status	Non-Executive Director and Chair of the Board of Directors	
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)
		£ £5.94	5,580
		£	£
d)	Aggregated information Aggregated volume Price	£ 5,580 ££33,145.20	
e)	Date of the transaction	2025-12-12	
f)	Place of the transaction	(XLON) London Stock Exchange	

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Name of authorised official of issuer for making notification

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