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

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

Â Â 15 December 2025

Hamilton, Bermuda

The Company announces that on 12 December 2025, Philip Broadley, Non-Executive Director and Chair of the Board of Directors, purchased 5,580 common shares of US 0.50 each in the Company at £5.94 per share.

Following this transaction, Philip Broadley has an interest in the Company of 63,695 common shares, representing 0.0261% 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	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 Â 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	
		Â	Â	
	Aggregated information A A A A Aggregated volume A A A A A A A A A A A A A A A A A A A	Â 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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Â **Christopher Head** Â Company Secretary

chris.head@lancashiregroup.com 15 December 2025

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