

## LANCASHIRE HOLDINGS LIMITED

28 June 2024  
Hamilton, Bermuda

### Notice of Earnings Release and Conference Call

Lancashire Holdings Limited (“**Lancashire**” or “the **Company**”) will be announcing its 2024 half year results at 7:00am UK time on Thursday 8 August 2024 and hosting an analyst and investor conference call at 1:00pm UK time / 08:00am EDT on Thursday 8 August 2024. The conference call will be hosted by Lancashire management.

Please note that conference call participants are required to register in advance to access either the audio conference call or webcast, the full registration and access details are set out below.

#### Participant Registration and Access Information:

**Audio conference call access:** <https://emportal.ink/3xuGeqi>

Please register at this link to obtain your personal audio conference pin and call details

**Webcast access:** <https://onlinexperiences.com/Launch/QReq/ShowUUID=D955D147-C5EE-45A9-9CAB-B3A4352B1089>

Please use this link to register and access the call via webcast

A webcast replay facility will be available for 12 months and accessible at:  
<https://www.lancashiregroup.com/en/investors/results-reports-and-presentations.html>

For further information, please contact:

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#### About Lancashire

Lancashire, through its UK and Bermuda-based operating subsidiaries, is a provider of global specialty insurance and reinsurance products.

Lancashire’s common shares trade on the premium segment of the Main Market of the London Stock Exchange under the ticker symbol LRE. Lancashire has its head office and registered office at Power House, 7 Par-la-Ville Road, Hamilton HM 11, Bermuda.

The Bermuda Monetary Authority (“BMA”) is the Group Supervisor of the Lancashire Group.

For more information, please visit Lancashire’s website at [www.lancashiregroup.com](http://www.lancashiregroup.com).

This release contains information, which may be of a price sensitive nature that Lancashire is making public in a manner consistent with the UK Market Abuse Regulation and other regulatory obligations. The information was submitted for publication, through the agency of the contact persons set out above, at 4.30pm BST on 28 June 2024.

**NOTE REGARDING FORWARD-LOOKING STATEMENTS:**

ALL FORWARD-LOOKING STATEMENTS IN THIS ANNOUNCEMENT OR OTHERWISE SPEAK ONLY AS AT THE DATE OF PUBLICATION. LANCASHIRE EXPRESSLY DISCLAIMS ANY OBLIGATION OR UNDERTAKING (SAVE AS REQUIRED TO COMPLY WITH ANY LEGAL OR REGULATORY OBLIGATIONS INCLUDING THE RULES OF THE LONDON STOCK EXCHANGE) TO DISSEMINATE ANY UPDATES OR REVISIONS TO ANY FORWARD-LOOKING STATEMENT TO REFLECT ANY CHANGES IN THE GROUP'S EXPECTATIONS OR CIRCUMSTANCES ON WHICH ANY SUCH STATEMENT IS BASED. ALL SUBSEQUENT WRITTEN AND ORAL FORWARD-LOOKING STATEMENTS ATTRIBUTABLE TO THE GROUP OR INDIVIDUALS ACTING ON BEHALF OF THE GROUP ARE EXPRESSLY QUALIFIED IN THEIR ENTIRETY BY THIS NOTE.