

Lancashire Holdings Limited
(the “Company”) or (“LHL”)

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

9 August 2024
Hamilton, Bermuda

The Company announces that on 8 August 2024 Michael Dawson, Non-Executive Director, purchased 10,000 common shares of US\$0.50 each in the Company at £6.10 per share. The shares are held beneficially for Michael Dawson in a Self-Invested Pension Plan.

Following this transaction, Michael Dawson has an interest in the Company of 35,000 common shares, representing 0.0143% 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	Michael Dawson
2	Reason for the notification	
a)	Position/status	<i>Non-Executive Director</i>
b)	Initial notification/Amendment	<i>Initial notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Lancashire Holdings Limited</i>
b)	LEI	<i>5493002UNUYXLHOWF752</i>
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	<i>Common Shares of US\$0.50 each</i> <i>ISIN: BMG5361W1047</i>
b)	Nature of the transaction	<i>Purchase of common shares</i>
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		<i>£6.10</i>
		<i>10,000</i>
d)	Aggregated information Aggregated volume Price	<i>10,000</i> <i>£61,000</i>
e)	Date of the transaction	<i>2024-08-08</i>
f)	Place of the transaction	<i>(XLON) London Stock Exchange</i>

Name of authorised official of issuer for making notification

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