

**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 May 2025  
Hamilton, Bermuda

The Company announces that on 2 May 2025, Philip Broadley, Non-Executive Director and Chair of the Board of Directors, purchased 1,800 common shares of US\$0.50 each in the Company at £5.82754 per share.

Following this transaction, Philip Broadley has an interest in the Company of 53,415 common shares, representing 0.0219% 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  ISIN: BMG5361W1047	
b)	Nature of the transaction	Purchase of common shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£5.82754	1,800
d)	Aggregated information Aggregated volume Price	1,800 £10,489.57	
e)	Date of the transaction	2025-05-02	
f)	Place of the transaction	(XLON) London Stock Exchange	

**Name of authorised official of issuer for making notification**

**Christopher Head**

Company Secretary

**5 May 2025**

[chris.head@lancashiregroup.com](mailto:chris.head@lancashiregroup.com)