

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

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

19 September 2025
Hamilton, Bermuda

The Company announces that on 18 September 2025, Philip Broadley, Non-Executive Director and Chair of the Board of Directors, purchased 4,700 common shares of US\$0.50 each in the Company at £6.3713 per share.

Following this transaction, Philip Broadley has an interest in the Company of 58,115 common shares, representing 0.0238 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)
		£6.3713	4,700
d)	Aggregated information Aggregated volume Price	4,700 £29,945.11	
e)	Date of the transaction	2025-09-18	
f)	Place of the transaction	(XLON) London Stock Exchange	

Name of authorised official of issuer for making notification

Christopher Head

Company Secretary

19 September 2025

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