

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

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

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 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 |
| | | | |
| d) | Aggregated information Aggregated volume Price | 5,580 £33,145.20 | |
| e) | Date of the transaction | 2025-12-12 | |
| f) | Place of the transaction | (XLON) London Stock Exchange | |

Name of authorised official of issuer for making notification

Christopher Head

Company Secretary

15 December 2025

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