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13 June 2025

Annuity and Life Re (Holdings) Ltd.

Ticker: ANNRF.BH

Submitted by: Ocorian Securities (Bermuda) Limited

Annuity and Life Re (Holdings) Ltd.

Changes to Board of Directors

13 June 2025

For Immediate Release

Annuity and Life Re (Holdings) Ltd announces the following changes to its Board of Directors.

Roxeen White	Appointed	effective June 9, 2025
Fernando Armel Paul	Resigned	effective June 6, 2025

Further information:

Should you have any questions in relation to the above please contact:

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About the Company

Annuity and Life Re (Holdings) Ltd is a Bermuda Company and retains a Class C Insurance License from the BMA, through its wholly owned subsidiary, Annuity and Life Reassurance Ltd., operates as multi-strategy reinsurer primarily focused on life reinsurance. The Company's investment portfolio is managed by Pope Asset Management LLC. The Company has been granted a waiver under the BSX Listing Regulations, Section IIIA, Regulation 4.10 and, as such, trading in the listed securities is open to the general public.