

FloodSmart Re Ltd.

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

FloodSmart Re Ltd.

Ticker: (where relevant)

Submitted by: the Company

**FloodSmart Re Ltd.
Changes to Board of Directors**

3 February 2025

For Immediate Release

FloodSmart Re Ltd. announces the following changes to its Board of Directors.

Alexandra Macdonald Appointed 31 January 2025

Christopher Garrod Resigned 31 January 2025

Further information:

FloodSmart Re Ltd.
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Hamilton HM 11
Bermuda

About the Company

FloodSmart Re Ltd. is a special purpose insurer established under the laws of Bermuda. FloodSmart Re Ltd. was incorporated in Bermuda on May 31, 2018 and licensed as a special purpose insurer effective as of July 23, 2018. The registered office of FloodSmart Ltd. is located at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.