



ASCOT UNDERWRITING GROUP LIMITED

Submitted by: Appleby Global Listing Services (Bermuda) Limited

Ascot Underwriting Group Limited RESIGNATION AND APPOINTMENT OF DIRECTOR

Date: 5 March 2025

For Immediate Release

THE COMPANY announces that:

Effective 3 January 2025, Jonathan Martin Zaffino resigned as a director of the Company and Ian David Thompson was appointed as a director of the Company.

Effective 28 February 2025, Helen Jones-Bak resigned as a director of the Company.

Further information:

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Company Secretary
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About the Company

www.ascotgroup.com