

Logistics Re Ltd.

Submitted by: Appleby Global Listing Services (Bermuda) Ltd as Listing Sponsor

**Logistics Re Ltd.
(Company)**

RESIGNATION AND APPOINTMENT OF DIRECTORS

Date: 8 December 2025

For Immediate Release

THE COMPANY announces that, effective 16 October 2025, Scott Cobon resigned as a director of the Company and effective 20 October 2025, Razi Naqvi was appointed as a director of the Company.

Further information:

Artex Insurance Management (Bermuda) Ltd

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