



Submitted by: Walkers Listing Services (Bermuda) Limited

MONTOYA RE LTD.

CHANGES TO BOARD OF DIRECTORS

Date: 10 April 2025

For Immediate Release

The Company announces the following changes to its Board of Directors.

Christopher Ford Resigned Effective Date: 24 March 2025

Priscilla Shire Appointed Effective Date: 24 March 2025

Should you have any questions, please contact our Bermuda counsel, Walkers (Bermuda) Limited and Listing Sponsor, Walkers Listing Services (Bermuda) Limited at BMListings@walkersglobal.com.

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