

Matterhorn Re Ltd.

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

**Matterhorn Re Ltd.
(Company)**

RESIGNATION AND APPOINTMENT OF DIRECTOR

Date: 15 January 2026

For Immediate Release

THE COMPANY announces effective 17 November 2025, Scott Cobon resigned as a director of the Company and Razi Naqvi was appointed as a director of the Company.

Further information:

Artex Insurance Management (Bermuda) Ltd

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