

Yosemite Re Ltd.

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

**Yosemite Re Ltd.
(Company)**

RESIGNATION AND APPOINTMENT OF DIRECTORS

Date: 24 February 2025

For Immediate Release

THE COMPANY announces that, further to the resignation of Marianne Tonesan Amissah as a director of the Company effective 4 July 2022 and subsequent appointment of Danielle Lubbe as a director of the Company, as at the same date.

Effective 18 February 2025, each of Jason Green and Danielle Lubbe resigned as directors of the Company and effective 19 February 2025, each of Max Tetlow and Patrick Lee Mo Lin were appointed as directors of the Company.

Further information:

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