

**Lightning Re Ltd.**

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

**Lightning Re Ltd.  
(Company)**

**RESIGNATION AND APPOINTMENT OF DIRECTORS**

**Date: 2 May 2025**

**For Immediate Release**

**THE COMPANY** announces that, effective 20 March 2025, Danielle Lubbe resigned as a director of the Company and Patrick Lee Mo Lin was appointed as a director of the Company.

**Further information:**

**Artex Insurance Management (Bermuda) Ltd**

Ben\_Wright@artextrisk.com