

Mayflower Re Ltd.

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

**Mayflower Re Ltd.
(Company)**

RESIGNATION AND APPOINTMENT OF DIRECTORS

**Date: 6 January 2026
For Immediate Release**

THE COMPANY announces effective 15 December 2025, Nicolas Plianthos resigned as a director of the Company and Davis Maranga was appointed as a director of the Company.

Further information:

Joy Dizon

T +1 441 292 4402

Joy.Dizon@marsh.com

Power House, 7 Par-la-Ville Road, Hamilton HM11, Bermuda