

Mayflower Re Ltd.

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

**Mayflower Re Ltd.
(Company)**

RESIGNATION AND APPOINTMENT OF DIRECTORS

Date: 23 April 2025

For Immediate Release

THE COMPANY announces effective 19 February 2025, Jason Green resigned as a director of the Company. Effective 20 March 2025, Danielle Lubbe resigned as a director of the Company and Patrick Lee Mo Lin and Anne Bennett-Smith were appointed as directors of the Company.

Further information:

Nicolas Plianthos, CA(SA), Cert CII

T +1 441 292 4402 D +1 441 297 9778 M +1 441 520 9778

Nicolas.plianthos@marsh.com

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