

Ocelot Re Ltd.

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

**Ocelot Re Ltd.
(Company)**

RESIGNATION AND APPOINTMENT OF DIRECTOR

Date: 21 April 2025

For Immediate Release

THE COMPANY announces that, effective 12 March 2025, Danielle Lubbe resigned as a director of the Company and effective 20 March 2025, Anne Bennett-Smith was appointed as a director of the Company.

Further information:

Artex Insurance Management (Bermuda) Ltd

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