

Palm Re Ltd.

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

**Palm Re Ltd.
(Company)**

RESIGNATION AND APPOINTMENT OF DIRECTOR

Date: 29 January 2025

For Immediate Release

THE COMPANY announces effective 28 June 2024, Marthinus Pagel resigned as a director of the Company and Yulanda Francis was appointed as a director of the Company.

Further information:

Nascent Insurance Management Ltd.

Warren De Klerk

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