

**Charles River Re Ltd.**

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

**Charles River Re Ltd.  
(Company)**

**RESIGNATION AND APPOINTMENT OF DIRECTORS**

**Date: 2 May 2025**

**For Immediate Release**

**THE COMPANY** announces effective 19 February 2025, Jason Green resigned as a director of the Company.

The Company further announces that, 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:**

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