

White Rock Insurance Company PCC Limited acting in respect of its protected cell designated as "Randolph Re 2024-1"

Ticker: not applicable.

Submitted by: Carey Olsen Listing Services Bermuda Limited

White Rock Insurance Company PCC Limited Appointment to the Board of Directors

17 July 2024

For Immediate Release

White Rock Insurance Company PCC Limited announces the appointment of CIARAN MCCABE to the Board of Directors effective from 15 JULY 2024.

Further information:

Ciaran McCabe

Aon Commercial Risk Solutions – The White Rock Group

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About the Company

White Rock Insurance Company PCC Limited is a Guernsey protected cell company incorporated on 20 June 1995 and converted to a protected cell company on 17 October 1997 under the laws of Guernsey and the Companies (Guernsey) Law, 2008 of Guernsey, as amended. White Rock Insurance Company PCC Limited was licensed as a General and Life insurer on 2 May 2003 under the Insurance Business (Bailiwick of Guernsey) Law, 2002 of Guernsey, as amended.

White Rock Insurance Company PCC Limited issued and outstanding share capital (one common share of par value US\$0.10) is registered in the name of Aon Holdings (Isle of Man) Limited, an Isle of Man company incorporated on 17 April 2012. Aon Holdings (Isle of Man) Limited is 100% owned by a number of Aon plc subsidiaries that are ultimately 100% owned by Aon plc. The Aon Holdings (Isle of Man) Limited is under no obligation to, and is not expected to, subscribe for additional shares of White Rock Insurance Company PCC Limited or otherwise to provide funds or capital to White Rock Insurance Company PCC Limited.