

Lancashire Holdings Limited
(the “Company”) or (“LHL”)

**Notification and public disclosure of transactions by persons discharging managerial responsibilities
and persons closely associated with them**

19 March 2024
Hamilton, Bermuda

The Company announces that on 15 March 2024, Michael Dawson, Non-Executive Director, purchased 5,000 common shares of US\$0.50 each in the Company at £6.10 per share.

Following this transaction, Michael Dawson has an interest in the Company of 25,000 common shares, representing 0.0102% of the Total Voting Rights in the Company.

The notification below, made in accordance with the requirements of UK MAR, provides further detail:

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Michael Dawson	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Lancashire Holdings Limited	
b)	LEI	5493002UNUYXLHOWF752	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Common Shares of US\$0.50 each ISIN: BMG5361W1047	
b)	Nature of the transaction	Purchase of common shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£6.10	5,000
d)	Aggregated information Aggregated volume Price	5,000 £30,500	
e)	Date of the transaction	2024-03-15	
f)	Place of the transaction	(XLON) London Stock Exchange	

Name of authorised official of issuer for making notification

Christopher Head

Company Secretary

19 March 2024

+44 20 7264 4145

chris.head@lancashiregroup.com