

Ursa Re II Ltd.

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

**Ursa Re II Ltd.
(Company)**

RESIGNATION AND APPOINTMENT OF DIRECTORS

**Date: 27 October 2025
For Immediate Release**

THE COMPANY announces effective 18 October 2025, Scott Cobon resigned as a director and effective 24 October 2025, Rebecca Oliver-Adderley was appointed as a director, of the Company.

Further information:

Artex Insurance Management (Bermuda) Ltd
Ben_Wright@artexrisk.com