

Submitted by: Walkers Corporate (Bermuda) Limited

MONTOYA RE LTD.
CHANGES TO BOARD OF DIRECTORS

DATE: 1 July 2025

For Immediate Release

THE Company announces the following changes to its Board of Directors.

Priscilla Shire	Resigned	Effective Date: 13 June 2025
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Thomas Devereaux	Appointed	Effective Date: 13 June 2025
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Further information:

Should you have any questions, please contact our Bermuda counsel, Walkers (Bermuda) Limited and Listing Sponsor, Walkers Listing Service (Bermuda) Limited at BMListings@walkersglobal.com.

About the Company

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