

Veraison Re Ltd.

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

**Veraison 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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