

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

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

30 March 2026  
Hamilton, Bermuda

The Company announces that on 26 March 2026, Nathalie Rachou, Non-Executive Director, purchased 8,635 common shares of US\$0.50 each in the Company at £5.78 per share.

Following this transaction, Nathalie Rachou has an interest in the Company of 8,635 common shares, representing 0.0035% of the Total Voting Rights in the Company.

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Nathalie Rachou	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	<i>Non-Executive Director</i>	
b)	Initial notification/Amendment	<i>Initial notification</i>	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	<i>Lancashire Holdings Limited</i>	
b)	LEI	<i>5493002UNUYXLHOWF752</i>	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument Identification code	<i>Common Shares of US\$0.50 each</i> <i>ISIN: BMG5361W1047</i>	
b)	Nature of the transaction	<i>Purchase of common shares</i>	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		£5.78	8,635
d)	Aggregated information Aggregated volume Price	8,635 £49,910.30	
e)	Date of the transaction	<i>2026-03-26</i>	
f)	Place of the transaction	<i>(XLON) London Stock Exchange</i>	

**Name of authorised official of issuer for making notification**

**Christopher Head**

Company Secretary

**30 March 2026**

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