

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

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

1 May 2026
Hamilton, Bermuda

The Company announces that on 30 April 2026, Philip Broadley, Non-Executive Director and Chair of the Board of Directors, purchased 4,225 common shares of US\$0.50 each in the Company at £5.660032 per share.

Following this transaction, Philip Broadley has an interest in the Company of 67,920 common shares, representing 0.0278% 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	Philip Broadley	
2	Reason for the notification		
a)	Position/status	<i>Non-Executive Director and Chair of the Board of Directors</i>	
b)	Initial notification/Amendment	<i>Initial notification</i>	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	<i>Lancashire Holdings Limited</i>	
b)	LEI	<i>5493002UNUYXLHOWF752</i>	
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	<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)	Price(s)	Volume(s)
		£5.660032	4,225
d)	Aggregated information Aggregated volume Price	4,225 £23,913.64	
e)	Date of the transaction	<i>2026-04-30</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

1 May 2026

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