

LANCASHIRE HOLDINGS LIMITED

30 April 2020
Hamilton, Bermuda

Results of 2020 AGM

Lancashire Holdings Limited (the "Company") is pleased to announce the voting results for the Annual General Meeting ("AGM") of shareholders held via telephone conference on Wednesday 29 April 2020. The meeting considered the nineteen resolutions as set out in the AGM Notice dated 9 March 2020; all resolutions considered were duly passed and approved by shareholders casting their votes.

The Board was especially pleased that, by a majority of over 99% of votes cast, shareholders have given the Company authority in principle to issue up to 15% of its share capital on a non pre-emptive basis.

Copies of the resolutions passed as Special Business will be submitted to the National Storage Mechanism and available for inspection at <https://data.fca.org.uk/#nsm/nationalstoragemechanism>

Further details of the AGM results will be available shortly on the Company's website www.lancashiregroup.com.

For further information, please contact:

Lancashire Holdings Limited

Christopher Head

+44 20 7264 4145

chris.head@lancashiregroup.com

Jelena Bjelanovic

+44 20 7264 4066

jelena.bjelanovic@lancashiregroup.com

FTI Consulting

Edward Berry

+44 20 37271046

Edward.Berry@FTIConsulting.com

Tom Blackwell

Tom.Blackwell@FTIConsulting.com

About Lancashire

Lancashire, through its UK and Bermuda-based operating subsidiaries, is a provider of global specialty insurance and reinsurance products.

Lancashire has capital of approximately \$1.5 billion and its common shares trade on the premium segment of the Main Market of the London Stock Exchange under the ticker symbol LRE. Lancashire has its head office and registered office at Power House, 7 Par-la-Ville Road, Hamilton HM 11, Bermuda.

The Bermuda Monetary Authority is the Group Supervisor of the Lancashire Group.

For more information, please visit Lancashire's website at www.lancashiregroup.com.

This release contains information, which may be of a price sensitive nature that Lancashire is making public in a manner consistent with the EU Market Abuse Regulation and other regulatory obligations. The information was submitted for publication, through the agency of the contact persons set out above, at 16:30 BST on 30 April 2020.

NOTE REGARDING FORWARD-LOOKING STATEMENTS:

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