

LANCASHIRE HOLDINGS LIMITED

9 April 2020
Hamilton, Bermuda

Notice of Q1 2020 Trading Statement and Conference Call

Lancashire Holdings Limited (“Lancashire” or “the Company”) will be announcing its 2020 first quarter trading statement at 7:00am UK time on Thursday 30 April 2020 and hosting an analyst and investor conference call at 1:00pm UK time / 8:00am EDT on Thursday 30 April 2020. The conference call will be hosted by Lancashire management.

Participant Access:

Dial in 5-10 minutes prior to the start time using the number / confirmation code below:

United Kingdom Toll-Free: 08003589473

United Kingdom Toll: +44 3333000804

United States Toll-Free: +1 855 85 70686

United States Toll: +1 6319131422

PIN code: 94958604#

URL for additional international dial in numbers:

https://events.arkadin.com/ev/docs/NE_W2_TF_Events_International_Access_List.pdf

The call can also be accessed via webcast, for registration and access:

<https://event.on24.com/wcc/r/2266403/60B45F1C64683125327AD708485C1B56>

A webcast replay facility will be available for 12 months and accessible at:

<https://www.lancashiregroup.com/en/investors/results-reports-and-presentations.html>

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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 7:00 BST on 9 April 2020.

NOTE REGARDING FORWARD-LOOKING STATEMENTS:

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