

16 July 2021

Randall & Quilter Investment Holdings Ltd.

("the "Company")

Allotment of Shares

The Company has issued a total of 219,251 new ordinary shares of 2p each to an employee as part of their remuneration package.

Application has been made to the London Stock Exchange for the admission of the 219,251 new ordinary shares to trading on AIM. Admission of the new shares is expected to take place at 8.00am on 21 July 2021.

As a result of this transaction the total issued share capital and total voting rights in the Company will increase to 274,475,373.

-Ends-

Randall & Quilter Investment Holdings Ltd.

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Notes to Editors:

About R&Q

R&Q is a non-life global specialty insurance company operating two core, highly complementary, businesses: Program Management and Legacy Insurance. Both these businesses are leaders in markets with high barriers to entry and significant secular growth opportunities.

Legacy Insurance generates profits and capital extractions from expert management of legacy non-life insurance portfolios. Program Management generates commission income from its licensed (and rated) carriers in the US, EU and the UK, writing niche and profitable program business, largely on behalf of highly rated reinsurers.

Legal Entity Identifier (LEI): 2138006K1U38QCGLFC94

Website: www.rqih.com