



STRATEGY | INNOVATION | EXPERTISE

Randall & Quilter Investment Holdings Ltd.

(“R&Q”, the “Group” or the “Company”)

Notice of Annual General Meeting and Annual Report

20 June 2022

The Board of Randall & Quilter Investment Holdings Ltd. (AIM:RQIH), the leading non-life global specialty insurance company focusing on Program Management and Legacy Insurance businesses, is pleased to confirm that the Annual Report & Accounts and Notice of Annual General Meeting, convening the Annual General Meeting of the Company to be held at 2:00 p.m. on 14 July 2022 at 71 Fenchurch Street, Ground Floor, London EC3M 4BS, has been posted to the Company’s shareholders today.

A copy of the Annual Report & Accounts and Notice of Annual General Meeting are also available on the Company’s website at www.rqih.com.

-Ends-

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Notes to Editors:**About R&Q**

R&Q is a non-life global speciality 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 growth opportunities. Legacy Insurance generates profits and capital extractions from expert management of legacy no-life insurance portfolios. Program Management generates commission income from its licensed (and rated) carriers in the US, EU and the UK, writing niches and profitable program business, largely on behalf of highly rated reinsurers.

Legal Entity Identifier (LEI): 2138006K1U38QCGLFC94

Website: www.rqih.com