

24 September 2021

Randall & Quilter Investment Holdings Ltd.

("the "Company")

Director/PDMR Shareholding

Further to the announcement made on 23 September 2021, the Company has been notified that between 21 September 2021 and 23 September 2021 Thomas Solomon, the Chief Financial Officer of the Company, purchased an additional 150,000 ordinary shares in the Company. Mr Solomon holds 1,610,902 ordinary shares which represents 0.6% of the Company's issued share capital and 0.6% of the total voting rights.

The Company hereby provides the following notification, made in accordance with the requirements of the EU Market Abuse Regulation.

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

1	Details of the person discharging managerial responsibilities/person closely associated									
a)	Name	Thomas Solomon								
2	Reason for the notification									
a)	Position/status	Chief Financial Officer, Director								
b)	Initial notification /Amendment	Initial notification								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Randall & Quilter Investment Holdings Ltd.								
b)	Legal Entity Identifier	2138006K1U38QCGLFC94								
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	Ordinary shares of 2 pence each of the Company								
	Identification code	BMG7371X1065								
b)	Nature of the transaction	Purchase of Shares								
c)	Currency	GBP								
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>170 pence per share</td> <td>3,574 Ordinary shares</td> </tr> <tr> <td>171 pence per share</td> <td>100,000 Ordinary shares</td> </tr> <tr> <td>169 pence per share</td> <td>46,426 Ordinary shares</td> </tr> </tbody> </table>	Price	Volume	170 pence per share	3,574 Ordinary shares	171 pence per share	100,000 Ordinary shares	169 pence per share	46,426 Ordinary shares
Price	Volume									
170 pence per share	3,574 Ordinary shares									
171 pence per share	100,000 Ordinary shares									
169 pence per share	46,426 Ordinary shares									
e)	Aggregated information - Aggregated volume - Price - Aggregated total	150,000 Ordinary shares Price: 170 pence per share £255,518								
f)	Date of the transaction	21 September 2021 to 23 September 2021								
g)	Place of the transaction	London Stock Exchange, AIM								

-Ends-

Randall & Quilter Investment Holdings Ltd.

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Tom Blackwell

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