

R&Q Insurance Holdings Ltd

("R&Q" or the "Company")

Change of Company Name

19 July 2022

R&Q Insurance Holdings Ltd (AIM:RQIH), is pleased to announce that the Company's shareholders approved a special resolution to change the name of the Company from Randall & Quilter Investment Holdings Ltd. to R&Q Insurance Holdings Ltd.

The name change was affected on 14 July 2022.

The Company will continue to trade under the TIDM "RQIH". Neither the Company's ISIN or SEDOL will change as a result of the name change.

The name change does not affect the rights of the Company's shareholders and existing share certificates should be retained and will remain valid. Any new share certificates will be issued in the name R&Q Insurance Holdings Ltd. No further action is required by existing shareholders with respect to the name change.

-Ends-

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Notes to Editors:

About R&Q

R&Q is a non-life global speciality insurance company operating two highly complementary, businesses: Program Management and Legacy Insurance. Both of 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 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