



R&Q Insurance Holdings Limited

Appointment of Non-Executive Director

17 July 2023

R&Q Insurance Holdings Ltd (AIM: RQIH) ("R&Q" or the "Group"), the leading non-life global specialty insurance company focusing on the Program Management ("Accredited") and Legacy Insurance ("R&Q Legacy") businesses, is pleased to announce that, further to the announcement made on 30 June 2023, Jerome Lande has now been appointed as a Non-Executive Director of the Company with immediate effect.

Jerome is an experienced board member with over 20 years of leadership experience as an investor. He currently serves as Managing Partner and Deputy CIO at Scopia Capital Management. Jerome co-founded Coppersmith Capital Management, where he was managing partner and portfolio manager until it combined with Scopia in 2016.

Regulatory disclosure - The following information is disclosed in accordance with Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules for Companies.

Jerome Jay Lande, 47, holds nil ordinary shares in the Company and nil options. Jerome's current and previous directorships/partnerships are as follows:

Current Directorships/Partnerships:

ConMed Corporation
Itron, Inc.
Indivior Plc
Scopia Capital Management LP
Scopia PX LLC
Scopia Long QP LLC
Scopia Capital GP LLC
Scopia Holdings LLC

Former Directorships/Partnerships held in last 5 years:

Forest City Realty Trust, Inc

Save for the disclosures above, there are no further disclosures to be made in accordance with Rule 17 and Schedule 2(g) of the AIM Rules.

-Ends-

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Notes to Editors:

About R&Q

R&Q is a global non-life specialty insurance company. We operate two core businesses: Program Management and Legacy Insurance. Both these businesses are leaders in their respective markets.

Our approach is to deploy our origination and underwriting capabilities, alongside our licensed and rated carriers in the US, EU, and the UK, to generate attractive fee returns in Program Management and Legacy Insurance.

Legal Entity Identifier (LEI): 2138006K1U38QCGLFC94

Website: www.rqih.com