

5 October 2021

Randall & Quilter Investment Holdings Ltd.

("the "Company")

Holding in Company

Notification pursuant to AIM Rule 17 comprising a notification relating to a relevant change by a significant shareholder in the Company

The Company was notified on 4 October that Slater now holds an aggregate of 21,649,842 ordinary shares in the Company being 7.89% of the Company's issued share capital and total voting rights.

-Ends-

Randall & Quilter Investment Holdings Ltd.

William Spiegel

Tel: +001 917 826 5877

Numis Securities Limited (Nominated Adviser & Joint Broker)

Stuart Skinner

Tel: 020 7260 1000

Charles Farquhar

Tel: 020 7260 1000

Barclays Bank PLC (Joint Corporate Broker)

Mark Astaire

Tel: 020 7632 2322

Milan Solanki

FTI Consulting

Edward Berry

Tel: 020 3727 1051

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