

Randall & Quilter Investment Holdings Ltd.

PDMR Share Dealings

6 March 2019

The Company has been notified of the following transactions:

On 5 March 2019 Michael Smith (through his self-invested personal pension), a non-executive director of the Company, acquired 15,000 shares in the Company at the rate of GBP 153p per share, through his participation in the Company's Placing and Open Offer. Mr Smith now holds 50,000 ordinary shares which represents approximately 0.03% of the Company's issued share capital.

Ends

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Notes to Editors:

About R&Q

The overall mission of the Bermuda based Group is to:

- Generate profits and capital extractions from expert management of legacy non-life insurance acquisitions/ reinsurances, including in Lloyd's; and
- Grow commission income from its licensed (and rated) carriers in the US and EU/UK, writing niche and profitable program business, largely on behalf of highly rated reinsurers.

Our aim is to continue to grow sustainable profit streams to support our business model and increase book value and cash distributions to shareholders.

The Group was founded by Ken Randall and Alan Quilter in 1991.

Legal Entity Identifier (LEI): 2138006K1U38QCGLFC94

Website: www.rqih.com