

3 October 2022

**R&Q Insurance Holdings Ltd**

("the "Company")

**Director/PDMR Shareholding**

The Company has been notified that on 3 October 2022 Joanne Fox, Non-Executive Director of the Company, purchased 30,000 ordinary shares in the Company at 70 pence per share. Miss Fox holds in total 50,000 ordinary shares in the Company.

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.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Joanne Fox	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Non-Executive Director	
b)	Initial notification /Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Randall & Quilter Investment Holdings Ltd.	
b)	Legal Entity Identifier	2138006K1U38QCGLFC94	
<b>4</b>	<b>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</b>		
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)	Price	Volume
		70p pence per share	30,000 Ordinary shares
e)	Aggregated information - Aggregated volume - Price - Aggregated total	30,000 Ordinary shares Price:70 pence per share £21,000	
f)	Date of the transaction	3 October 2022	
g)	Place of the transaction	London Stock Exchange, AIM	

-Ends-

**Enquiries to:**

**R&Q Insurance Holdings Ltd.**

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**Notes to Editors:**

**About R&Q**

R&Q is a non-life global specialty 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.

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**Website:** [www.rqih.com](http://www.rqih.com)