

COMPANY ANNOUNCEMENT

For Immediate Release

18 October 2018

CATLIN FINANCE (UK) LTD. (the "Company")

Change of Directors and Company Secretary

The Board wishes to announce the following:

- Elizabeth Helen Guyatt resigned as Company Secretary of the Company with effect from 10 September 2015 and was replaced by Marie Louise Rees;
- Paul Richard Bradbrook was appointed as a director of the Company with effect from 19 October 2015;
- Robert John Callan resigned as a director of the Company with effect from 31 October 2015;
- Clynton Jacobus Luttig was appointed as a director of the Company with effect from 1 October 2017;
- Juliet Phillips was appointed as a director of the Company with effect from 26 September 2018; and
- Paul Andrew Jardine resigned as a director of the Company with effect from 26 September 2018.

The Board also wishes to announce that its audited financial statements can be viewed online at:
<https://beta.companieshouse.gov.uk/>

For further information in relation to the above announcement please contact Marie Rees of AXA XL, as follows:

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