

# Lancashire Holdings Limited

Hamilton, Bermuda, 3 December 2007

## Notice of Special General Meeting

Lancashire Holdings Limited (the "Company") will hold a Special General Meeting ("SGM") on 4 January 2008 at its Bermuda office, Mintflower Place, 8 Par-la-Ville Road, Hamilton, Bermuda. Notice of the SGM ("SGM Notice"), a form of proxy and a form of direction for holders of depository interests have been posted to shareholders today.

Copies of the SGM Notice will be available on the Company's website, [www.lancashiregroup.com](http://www.lancashiregroup.com), from today.

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### **About Lancashire**

Lancashire, through its UK and Bermuda-based insurance subsidiaries, is a global provider of specialty insurance products. Its insurance subsidiaries carry the Lancashire group rating of A minus (Excellent) from A.M. Best with a stable outlook. Lancashire has capital in excess of \$1 billion dollars and its Common Shares trade on AIM under the ticker symbol LRE. Lancashire is headquartered at Mintflower Place, 8 Par-La-Ville Road, Hamilton HM 08, Bermuda. The mailing address is Lancashire Holdings Limited, P.O. Box HM 2358, Hamilton HM HX, Bermuda. For more information on Lancashire, visit the company's website at [www.lancashiregroup.com](http://www.lancashiregroup.com).