

**Hiscox Ltd
(the 'Company')**

Notification of transactions by Persons Discharging Managerial Responsibilities ('PDMR')

Hamilton, Bermuda – The Company announces that Colin Keogh, an Independent Non-Executive Director, has elected to use 50% of his board fees to purchase Ordinary Shares of 6.5p each in the Company (the "Shares").

On 16 September 2021, pursuant to a pre-determined election, the Company arranged for the purchase of 1,593 Shares on behalf of Mr Keogh. The Shares were purchased at a price of £8.544 per Share.

The above transactions were executed in GBP.

The notifications set out below are made in accordance with the UK version of the EU Market Abuse Regulation (2014/596/EU) which is part of UK law by virtue of the European Union (Withdrawal) Act 2018.

Marc Wetherhill

**Company Secretary
Hiscox Ltd
+ 1 441 278 8300**

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Colin Keogh
2	Reason for the notification	
a)	Position/status	PDMR - Independent Non-Executive Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Hiscox Ltd
b)	LEI	5493007JXOLJ0QCY2D70
4	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	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 6.5p each
	Identification code	ISIN: BMG4593F1389

b)	Nature of the transaction	Share purchase								
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td colspan="2">Volume(s)</td></tr><tr><td>GBP 8.544</td><td colspan="2">1,593</td></tr></table>			Price(s)	Volume(s)		GBP 8.544	1,593	
Price(s)	Volume(s)									
GBP 8.544	1,593									
d)	Aggregated information - Aggregated volume - Price	<table><tr><td>Aggregated Volume</td><td>Aggregated Price</td><td>Total Price</td></tr><tr><td>1,593</td><td>GBP 8.544</td><td>GBP 13,610.59</td></tr></table>			Aggregated Volume	Aggregated Price	Total Price	1,593	GBP 8.544	GBP 13,610.59
Aggregated Volume	Aggregated Price	Total Price								
1,593	GBP 8.544	GBP 13,610.59								
e)	Date of the transaction	2021-09-16								
f)	Place of the transaction	London Stock Exchange - XLON								