

Hiscox Ltd

(the 'Company')

Application to be Admitted to Official List

Scrip Shares Listing Application

Hamilton Bermuda - The Company announces that an application has been made to the Financial Conduct Authority and the London Stock Exchange Plc for a total of 20,231 Ordinary Shares of 6.5 pence each ("Shares") to be admitted to the Official List. Admission of the Shares is expected on Wednesday, 22 September 2021.

These Shares are being issued under the Company's Scrip Dividend Alternative in respect of the final dividend and will rank pari passu with the existing ordinary shares.

Marc Wetherhill

Company Secretary
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