

AUCTION SEASON 2024 - DISCLOSURE

Managing Agent Name: Apollo Syndicate Management Limited

Subject: Relevant Information

Syndicate(s) Affected: 1969

This statement has been prepared by Apollo Syndicate Management Limited ("Apollo") for the purpose of disclosing to existing and prospective underwriting members of Syndicate 1969 ("the Syndicate") information which may be of relevance to such members in considering their participation for the 2025 year of account.

Members are also referred to the Business Plan Narrative for the 2025 year of account, other SBF documents, and the Syndicate's latest quarterly returns, all of which have either been provided or are available to members (or their representatives as appropriate), and include information on various relevant developments within the Syndicate.

Syndicate 1969's business plan and ECA for the 2025 year of account has been approved by Lloyd's Capital and Planning Group. The capacity approved is £640m, which is a pre-emption of 4.9%.

During the year, the following changes occurred to the composition of the Board of the Managing Agent: Simon White, Jamie MacDiarmid and Hayley Spink stepped down as Directors, the Board thank them for their contributions during their tenure. Taryn McHarg was appointed to the Board as an Executive Director and Monica Cramer Manhem was appointed to the Board as a Non-Executive Director.

The corporate member backed by Apollo Group capital will participate on Syndicate 1969 for the 2025 year of account. At present none of the Apollo group companies intend to participate in the auctions.

Apollo is also the Managing Agent for syndicates 1971, 1994, 3939, 2454, 1100 and SPA1925. The corporate member backed by Apollo Group capital will participate on Syndicate 1971 for the 2025 year of account but none of other syndicates or SPA. Apollo may become the Managing Agent for further syndicates in the future. Procedures to manage potential conflicts of interest are in place.

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