

February 4, 2020

## Somers Limited

### Results of AGM

For Immediate Release- (Hamilton, Bermuda) Somers Limited, a financial services investment holding company, announces that all the resolutions at the Annual General Meeting of the Company held earlier today were passed unanimously.

The Company's Annual Report for the financial year ended September 30, 2019 is available on [www.somers.limited](http://www.somers.limited).

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#### About Somers Limited:

Somers is a listed financial services investment holding company whose major assets include: a 62.5% holding in Resimac Group Limited, a leading non-bank Australian financial institution with over A\$13 billion assets under management; 100% shareholding in Bermuda Commercial Bank Limited, one of Bermuda's four licensed banks, a 62.7% shareholding in UK specialist bank, PCF Group plc; and, a 62.5% holding in Waverton Investment Management Limited, a UK wealth manager with £6.3 billion assets under management. Somers has shareholders' funds of approximately US\$354 million. Somers' shares are publicly traded and listed on the Bermuda Stock Exchange (Ticker: SOM.BH). More details on the Company can be found at [www.somers.limited](http://www.somers.limited)