

February 2, 2022

Somers Limited

Result of Annual General Meeting

For Immediate Release - (Hamilton, Bermuda) Somers Limited (“Somers”), a financial services investment holding company, is pleased to announce that all the resolutions at the 2021 Annual General Meeting of the Company held earlier today were passed.

The Company’s Annual Report for the financial year ended September 30, 2021 is available on the Company’s website at www.somers.limited.

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About Somers Limited:

Somers is a listed financial services investment holding company whose major assets include: a 62.2% holding in Resimac Group Limited, a leading non-bank Australian financial institution with over A\$16 billion assets under management; a 62.2% holding in Waverton Investment Management Group Limited, a UK wealth manager with £11.8 billion assets under influence; and a 64.4% shareholding in UK specialist bank, PCF Group plc. Somers has shareholders’ funds of approximately US\$618 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