

**Date: 21 January 2026**  
**Company: Malibu Life Holdings Limited**  
**LEI: 549300WXTCG65AQ7V644**

**FOR IMMEDIATE RELEASE**

**Malibu Life Holdings Limited**  
**(the "Company")**

**Announcement of Transactions by a Person Closely Associated ("PCA") with a Person Discharging Managerial Responsibilities ("PDMR")**

In accordance with Article 19 of the UK Market Abuse Regulation, the Company has been notified of the following transactions:

1.	Details of PDMR / PCA					
a)	Name of PDMR	Dimitri Goulandris				
b)	Position / status	Chairman				
c)	Name of PCA	N/A				
d)	Relationship to PDMR	N/A				
2.	Initial notification / amendment	Initial notification				
3.	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	Ordinary shares ISIN: KYG8827C1006				
b)	Nature of the transaction	Purchase of ordinary shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>USD 17.50</td> <td>5,700</td> </tr> </tbody> </table>	Price	Volume	USD 17.50	5,700
Price	Volume					
USD 17.50	5,700					
d)	Aggregated information	5,700				
	Aggregated Volume	USD 99,750				

	Price	
e)	Date of the transaction	2026-01-20
f)	Place of the transaction	London Stock Exchange
g)	Currency	USD – Dollars

1.	Details of PDMR / PCA					
a)	Name of PDMR	Richard Boléat				
b)	Position / status	Non-Executive Director				
c)	Name of PCA	N/A				
d)	Relationship to PDMR	N/A				
2.	Initial notification / amendment	Initial notification				
3.	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	Ordinary shares ISIN: KYG8827C1006				
b)	Nature of the transaction	Purchase of ordinary shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>USD 17.5325</td> <td>1,400</td> </tr> </tbody> </table>	Price	Volume	USD 17.5325	1,400
Price	Volume					
USD 17.5325	1,400					
d)	Aggregated information Aggregated Volume Price	1,400  USD 24,545.50				
e)	Date of the transaction	2026-01-20				
f)	Place of the transaction	London Stock Exchange				
g)	Currency	USD – Dollars				

Enquiries:

**Walkers Corporate Limited** (Company secretary to the Company)

Michael Beck +1 (345) 814-7600