



Date: 9 June 2026

Company: Malibu Life Holdings Limited

LEI: 549300WXTCG65AQ7V644

FOR IMMEDIATE RELEASE

**Malibu Life Holdings Limited**

**(the "Company")**

**Announcement of transactions by Persons Discharging Managerial Responsibilities ("PDMR")**

On 8 June 2026, the Company granted to Dimitri Goulandris, Richard Boléat and Liad Meidar, as the members of the former Strategy Committee that was established in April 2024 to conduct the strategy review that resulted in the acquisition of Malibu Life Reinsurance SPC in September 2025, the following deferred awards over ordinary shares of no par value in the Company ("**Shares**"), subject to the rules of the Malibu Life Omnibus Incentive Plan. The deferred awards have been granted in the form of conditional awards, each being a right to receive a transfer of Shares upon vesting for nil cost.

Name	Number of shares under award
Dimitri Goulandris	16,019
Richard Boléat	11,187
Liad Meidar	7,612

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Dimitri Goulandris

<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chairman
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Malibu Life Holdings Limited
b)	LEI	549300WXTCG65AQ7V644
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of no par value in the Company  ISIN: KYG8827C1006
b)	Nature of the transaction	Grant of conditional award over shares under the Malibu Life Omnibus Incentive Plan

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>16,019</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	16,019
Price(s)	Volume(s)					
Nil	16,019					
d)	Aggregated information - Aggregated volume - Price	16,019 Nil				
e)	Date of the transaction	2026-06-08				
f)	Place of the transaction	Outside a trading venue				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Richard Boléat
<b>2</b>	<b>Reason for the notification</b>	

a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Malibu Life Holdings Limited
b)	LEI	549300WXTCG65AQ7V644
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of no par value in the Company  ISIN: KYG8827C1006
b)	Nature of the transaction	Grant of conditional award over shares under the Malibu Life Omnibus Incentive Plan

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="667 317 989 485">Price(s)</th> <th data-bbox="989 317 1310 485">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="667 485 989 611">Nil</td> <td data-bbox="989 485 1310 611">11,187</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	11,187
Price(s)	Volume(s)					
Nil	11,187					
d)	Aggregated information - Aggregated volume - Price	11,187  Nil				
e)	Date of the transaction	2026-06-08				
f)	Place of the transaction	Outside a trading venue				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Liad Meidar
<b>2</b>	<b>Reason for the notification</b>	

a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Malibu Life Holdings Limited
b)	LEI	549300WXTCG65AQ7V644
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of no par value in the Company  ISIN: KYG8827C1006
b)	Nature of the transaction	Grant of conditional award over shares under the Malibu Life Omnibus Incentive Plan
c)	Price(s) and volume(s)	

		Price(s)	Volume(s)
		Nil	7,612
d)	Aggregated information - Aggregated volume - Price	7,612 Nil	
e)	Date of the transaction	2026-06-08	
f)	Place of the transaction	Outside a trading venue	

Enquiries:

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

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