

Date: 24 August 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

Further to the Company's announcement on 19 August 2026 of the results of the Placing and Open Offer, and in accordance with Article 19 of the UK Market Abuse Regulation, the Company has been notified of the transactions below in the New Ordinary Shares reflecting the participation of such persons in the Placing and Open Offer.

Capitalised terms used in this announcement have the meaning given to them in the Company's announcement of the results of the Placing and Open Offer on 19 August 2026.

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Dimitri Goulandris
2.	Reason for the notification	
a)	Position / status	Chairman
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Malibu Life Holdings Limited
b)	LEI	549300WXTCG65AQ7V644
4.	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, type of instrument Identification code	Ordinary shares of US\$0.01 each in the Company ISIN: KYG8827C1006
b)	Nature of the transaction	Subscription for ordinary shares
c)	Price(s) and volume(s)	\$14.50 per New Ordinary Share 12,983 New Ordinary Shares
d)	Aggregated information - Aggregated volume - Price	 - 12,983 New Ordinary Shares - \$188,253.50
e)	Date of the transaction	21 August 2026
f)	Place of the transaction	Outside a trading venue

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Todd Shriber

2.	Reason for the notification	
a)	Position / status	Chief Executive Officer
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Malibu Life Holdings Limited
b)	LEI	549300WXTCG65AQ7V644
4.	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, type of instrument Identification code	Ordinary shares of US\$0.01 each in the Company ISIN: KYG8827C1006
b)	Nature of the transaction	Subscription for ordinary shares
c)	Price(s) and volume(s)	\$14.50 per New Ordinary Share 14,843 New Ordinary Shares
d)	Aggregated information - Aggregated volume - Price	 - 14,843 New Ordinary Shares - \$215,223.50
e)	Date of the transaction	21 August 2026
f)	Place of the transaction	Outside a trading venue

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Rupert Dorey
2.	Reason for the notification	
a)	Position / status	Non-executive Director
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Malibu Life Holdings Limited
b)	LEI	549300WXTCG65AQ7V644
4.	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, type of instrument Identification code	Ordinary shares of US\$0.01 each in the Company ISIN: KYG8827C1006
b)	Nature of the transaction	Subscription for ordinary shares
c)	Price(s) and volume(s)	\$14.50 per New Ordinary Share 5,984 New Ordinary Shares
d)	Aggregated information - Aggregated volume - Price	 - 5,984 New Ordinary Shares - \$86,768.00
e)	Date of the transaction	21 August 2026
f)	Place of the transaction	Outside a trading venue

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Rosemary Dorey
2.	Reason for the notification	
a)	Position / status	Person closely associated with a director of the Company, being Rupert Dorey
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Malibu Life Holdings Limited
b)	LEI	549300WXTCG65AQ7V644
4.	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, type of instrument Identification code	Ordinary shares of US\$0.01 each in the Company ISIN: KYG8827C1006
b)	Nature of the transaction	Subscription for ordinary shares
c)	Price(s) and volume(s)	\$14.50 per New Ordinary Share 9,167 New Ordinary Shares
d)	Aggregated information - Aggregated volume - Price	 - 9,167 New Ordinary Shares - \$132,921.50
e)	Date of the transaction	21 August 2026
f)	Place of the transaction	Outside a trading venue

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Richard Boléat
2.	Reason for the notification	
a)	Position / status	Non-executive Director
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Malibu Life Holdings Limited
b)	LEI	549300WXTCG65AQ7V644
4.	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, type of instrument Identification code	Ordinary shares of US\$0.01 each in the Company ISIN: KYG8827C1006
b)	Nature of the transaction	Subscription for ordinary shares
c)	Price(s) and volume(s)	\$14.50 per New Ordinary Share 1,944 New Ordinary Shares
d)	Aggregated information	

	- Aggregated volume - Price	- 1,944 New Ordinary Shares - \$28,188.00
e)	Date of the transaction	21 August 2026
f)	Place of the transaction	Outside a trading venue

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Gatmore Special Opportunities Master Fund Ltd
2.	Reason for the notification	
a)	Position / status	Person closely associated with a director of the Company, being Liad Meidar
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Malibu Life Holdings Limited
b)	LEI	549300WXTCG65AQ7V644
4.	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, type of instrument Identification code	Ordinary shares of US\$0.01 each in the Company ISIN: KYG8827C1006
b)	Nature of the transaction	Subscription for ordinary shares
c)	Price(s) and volume(s)	\$14.50 per New Ordinary Share 87,383 New Ordinary Shares
d)	Aggregated information - Aggregated volume - Price	 - 87,383 New Ordinary Shares - \$1,267,053.50
e)	Date of the transaction	21 August 2026
f)	Place of the transaction	Outside a trading venue

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Josh Targoff
2.	Reason for the notification	
a)	Position / status	Non-executive Director
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Malibu Life Holdings Limited
b)	LEI	549300WXTCG65AQ7V644
4.	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, type of instrument	Ordinary shares of US\$0.01 each in the Company ISIN: KYG8827C1006

	Identification code	
b)	Nature of the transaction	Subscription for ordinary shares
c)	Price(s) and volume(s)	\$14.50 per New Ordinary Share 17,683 New Ordinary Shares
d)	Aggregated information	
	- Aggregated volume	- 17,683 New Ordinary Shares
	- Price	- \$256,403.50
e)	Date of the transaction	21 August 2026
f)	Place of the transaction	Outside a trading venue

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Luana Majdalani
2.	Reason for the notification	
a)	Position / status	Non-executive Director
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Malibu Life Holdings Limited
b)	LEI	549300WXTCG65AQ7V644
4.	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, type of instrument	Ordinary shares of US\$0.01 each in the Company
	Identification code	ISIN: KYG8827C1006
b)	Nature of the transaction	Subscription for ordinary shares
c)	Price(s) and volume(s)	\$14.50 per New Ordinary Share 5,934 New Ordinary Shares
d)	Aggregated information	
	- Aggregated volume	- 5,934 New Ordinary Shares
	- Price	- \$86,043.00
e)	Date of the transaction	21 August 2026
f)	Place of the transaction	Outside a trading venue

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Robert Hou
2.	Reason for the notification	
a)	Position / status	Head of Reinsurance
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Malibu Life Holdings Limited
b)	LEI	549300WXTCG65AQ7V644
4.	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, type of instrument Identification code	Ordinary shares of US\$0.01 each in the Company ISIN: KYG8827C1006
b)	Nature of the transaction	Subscription for ordinary shares
c)	Price(s) and volume(s)	\$14.50 per New Ordinary Share 5,934 New Ordinary Shares
d)	Aggregated information - Aggregated volume - Price	 - 5,934 New Ordinary Shares - \$86,043.00
e)	Date of the transaction	21 August 2026
f)	Place of the transaction	Outside a trading venue

Enquiries

Company Secretary
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Investor Contact
Investor relations

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