

Date: 10 February 2010
On behalf of: Randall & Quilter Investment Holdings plc (“R&Q” or the “Group”)
For immediate release

Randall & Quilter Investment Holdings plc Notice of Results

Randall & Quilter Investment Holdings plc (AIM: RQIH), insurance managers and service providers to the non-life insurance market, will announce its financial results for the twelve months ended 31 December 2009 on Thursday, 29 April, 2010.

A presentation for analysts will be held at 09:00hrs prompt at Redleaf’s offices at 11-33 St John Street, London, EC1M 4AA. To attend, please contact Redleaf Communications on 020 7566 6700 or r&q@redleafpr.com.

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Notes to Editors:

- Since formation, Randall & Quilter has pursued a successful buy and build strategy to create a comprehensive range of complementary products and services for the global non-life insurance market and is focused on the following four core areas:
 - Insurance Investments;
 - Insurance Services;
 - Lloyd’s Underwriting; and
 - Captives

- The Group currently has:
 - over £1.8bn of claim reserves under management;
 - a portfolio of 9 insurance companies in run-off (from the UK, US and Europe) with net assets of c.£61m as at 30 June 2009;
 - wide service capability in both the ‘live’ and ‘run-off’ markets
 - a team of approximately 215 insurance professionals based in the UK, USA and Bermuda; and
 - accreditation by Lloyd’s of London to manage new live ‘turnkey’ syndicates.

- The Group was founded by Ken Randall, Executive Chairman and Chief Executive, and Alan Quilter, Group Finance Director who both have extensive experience in the

industry including as Head of Regulation of Lloyd's and as Head of the Market Financial Services Group respectively.