

Formal Notice

This notice complies with the requirements of The International Stock Exchange Authority Limited (the **Authority**). It appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities in or offered by Hiscox PLC (the **Issuer**). Applications will only be considered on the basis of the listing document.

Application has been made to the Authority for an unlimited amount of Fixed Rate Unsecured Loan Notes due 2024 issued by the Issuer, to be admitted to the Official List of The International Stock Exchange (the **Official List**). It is expected that admission to the Official List will be effective and that dealing will commence on or about 13 December 2019

HISCOX PLC

a public company incorporated and registered in England and Wales on 20 July 1993 (registered number 02837811) whose registered office is at 1 Great St Helens, London EC3A 6HX, United Kingdom.

Listing Agent:

Mourant Securities Limited, Jersey Branch

The listing document relating to the Issuer's application is available during normal business hours on any week day (except Saturdays, Sundays and Bank Holidays) for a period of 14 days from the date of this notice from:

22 Grenville Street
St Helier
Jersey
JE4 8PX
Channel Islands

13 December 2019