

CORPORATE ACTION NOTICE

TERMINATION NOTICE



June 6, 2019

**NOTICE TO HOLDERS OF AMERICAN DEPOSITARY SHARES (“ADSs”) EVIDENCED BY
AMERICAN DEPOSITARY RECEIPTS (“ADRs”)
REPRESENTING DEPOSITED COMMON SHARES OF:
HISCOX LIMITED
ONE ADS REPRESENTS TWO COMMON SHARES
CUSIP: 43358P102 AND UNDERLYING ISIN: BMG4593F1389**

Notice is hereby provided that The Bank of New York Mellon will no longer be a Depositary Bank for the unsponsored ADR program of Hiscox Limited effective as of 5:00 PM (Eastern Time) on July 8, 2019.

BNY Mellon has closed its books for issuances of ADSs. As there are currently no ADSs issued by BNY Mellon under this ADR program, no additional notices will be distributed.

PLEASE SEE INVESTOR DISCLOSURE ON LAST PAGE.

To learn more about DRs, please contact DRBrokerSolutions@bnymellon.com or visit our website at adrbnymellon.com.

Investor Disclosure

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Nothing herein shall be deemed to constitute an offer to sell or a solicitation of an offer to buy securities.

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