

February 3, 2021

FOR IMMEDIATE RELEASE Somers Limited reports AGM results

Somers Limited ("Somers" or the "Company"), BSX:SOM.BH) a financial services investment holding company, is pleased to announce that all the resolutions at the 2020 Annual General Meeting of the Company held earlier today were passed.

The Company's Annual Report for the financial year ended September 30, 2020 is available on the Company's website at www.somers.limited.

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About Somers Limited:

Somers is a listed financial services investment holding company whose major assets include: a 62.4% holding in Resimac Group Limited, a leading non-bank Australian financial institution with approximately A\$15 billion assets under management; a 100% shareholding in Bermuda Commercial Bank Limited, one of Bermuda's four licensed banks, a direct and indirect 64.6% shareholding in UK specialist bank, PCF Group plc; and, a 62.5% holding in Waverton Investment Management Group Limited, a UK wealth manager with £9.2 billion assets under influence. Somers has shareholders' funds of approximately US\$600 million. Somers' shares are publicly traded and listed on the Bermuda Stock Exchange (Ticker: SOM.BH). More details on Somers can be found at <u>www.somers.limited</u>