

**February 6, 2019**

**Somers Limited  
("Somers" or the "Company")**

**Results of AGM**

For Immediate Release- (Hamilton, Bermuda) Somers Limited, a financial services investment holding company, announces that all the resolutions at the Annual General Meeting of the Company held on Wednesday, February 6, 2019 were passed.

The Company's Annual Report for the financial year ended September 30, 2018 is available on the Company's website at [www.somers.limited](http://www.somers.limited).

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Somers Limited ("Somers") is a listed financial services investment holding company whose major assets include: a 62.2% holding in Resimac Group Limited, a leading non-bank Australian financial institution with A\$12.1 billion in assets under management, a 65.1% shareholding in UK specialist bank, PCF Group plc, a 62.5% holding in Waverton Investment Management Limited, a UK wealth manager with £5.7 billion assets under management and 100% shareholding in Bermuda Commercial Bank Limited, one of Bermuda's four licensed banks. Somers has shareholders' funds of approximately US\$364 million. Somers' shares are publicly traded and listed on the Bermuda Stock Exchange (Ticker: SOM.BH). More details on the Company can be found at [www.somers.limited](http://www.somers.limited)