

## CATCo Investment Management Ltd. (“CATCo” or the Company”)

### Appointment - Group General Counsel and Company Secretary

To: Press Release

Date: 4 April 2013

CATCo Investment Management Ltd announces the appointment of Judith Wynne as Group General Counsel and Company Secretary. Judith joined the Company on 1 April 2013 and reports directly to Jason Bibb, CATCo’s Chief Operating Officer and Chief Financial Officer.

Judith has more than two decades of experience in corporate governance, mergers and acquisitions, investments and legal and compliance. Prior to joining CATCo Judith was Senior Investment Trust Company Secretary at Aberdeen Asset Management. She is a qualified solicitor and chartered company secretary.

In her new role Judith will lead CATCo’s global legal, risk and compliance function providing legal support to the Board of Directors and all business units globally, including human resources, sales, marketing and product management and development.

Judith’s role will enhance CATCo’s legal foundation and support the Company’s range of investment products for global investors and retrocessional solutions for the reinsurance industry.

**Jason Bibb, Chief Operating Officer and Chief Financial Officer of CATCo, said:**

“As CATCo continues to expand its retrocessional customers and third party service providers, it is imperative that the strength of CATCo’s legal counsel matches the expanded scope and objectives of the Company’s operations.

“We are honored that an executive with such extensive experience has chosen to join our team. We are certain that Judith’s expertise across a variety of legal and corporate disciplines will help us achieve our corporate objectives.”

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**For further information, please contact:**

Mark Way  
Corporate Communications Director  
CATCo Investment Management Ltd  
Telephone: +44 7786 116991  
Email: [mark.way@catcoim.com](mailto:mark.way@catcoim.com)

Jason Bibb  
COO & CFO  
CATCo Investment Management Ltd  
Telephone: +1 (441) 531 2227  
Email: [jason.bibb@catcoim.com](mailto:jason.bibb@catcoim.com)

**Notes:**

CATCo Investment Management Ltd is a specialist investment management business. From its headquarters in Hamilton, Bermuda, CATCo manages c.\$2.3 billion in retrocession reinsurance portfolios for clients around the world, including financial institutions, charities, pension funds, family offices and investment funds.

CATCo Investment Management Ltd is authorised and regulated by the Bermuda Monetary Authority.