



CANOPIUS

PRESS RELEASE

27 June 2013

**CANOPIUS APPOINTS ROGER HARVEY AS MANAGING DIRECTOR OF
K. DREWE INSURANCE BROKERS**

Canopus Group Limited (“Canopus”), a leading specialist (re)insurance underwriting business, is pleased to announce the appointment of Roger Harvey as Managing Director of its wholly owned subsidiary, K. Drewe Insurance Brokers (KDIB). Roger will also join KDIB’s board of directors.

KDIB is a wholesale broker that was acquired by Canopus in 2011 and forms part of its UK Retail strategic business unit. It specialises in providing insurance to the leisure sector including caravan, holiday home, park home and marine pleasure craft insurance with the majority of its products distributed through selected brokers and other intermediaries. KDIB also offers premium golf insurance under its Golfplan Insurance brand and specialist motor insurance through its Cherished Vehicle Insurance brand.

Roger Harvey takes up his new role after serving most recently as Chief Operating Officer at KDIB, which he joined in 2004. He will assume the position with immediate effect and will report to Douglas Young, Canopus’s Head of UK Retail Distribution.

Roger Harvey said “The leisure sector has specialist insurance needs and is sometimes overlooked by insurers. KDIB is a well established niche business with an experienced team that understands, and caters to, those demands by offering bespoke solutions. We hold a strong position in the market and, working closely with an established and growing network of specialist brokers, we deliver great products for our clients. I am looking forward to my new role and the challenges it presents.”

Tim Rolfe, Chief Executive, UK Retail, Canopus Group, commented “Roger has been with the business a long time and has been key to KDIB’s continued success. Roger’s new position, and appointment to the Board, reflects our ambitions for growth within the broker channel that KDIB

supports. His industry experience and understanding of the company is invaluable, and he is highly regarded in the leisure sector.”

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Notes to Editors:

1. About Canopus Group

Canopus Group Limited is a privately-owned international (re)insurance group with operations in the UK, Ireland, Switzerland, Bermuda, US, Singapore and Australia. Canopus is owned 84% by Bregal Capital LLP, a private equity company; 11% by Tower Group International, Ltd. (Bermuda-based global specialty holding company); and 5% by management. Canopus Group comprises three strategic business units writing the following (re)insurance lines of business: Global Property, Global Specialty and UK Retail. Total premiums under management are in excess of £1 billion.

2. About Canopus UK Retail

Canopus's UK Retail strategic business unit combines its UK retail underwriting and distribution businesses. It focuses on applying underwriting expertise and experience to developing niche/scheme/specialist business that meets its target customers' needs. The product range includes:

- Household and specialist property/niche personal lines (including caravans and golf)
- Commercial combined for the SME sector
- Casualty, including personal accident, travel and professional indemnity
- Motor including personal, commercial and specialist vehicles

www.canopus.com

3. About KDIB

K. Drewe Insurance Brokers (KDIB) is one of the UK's largest wholesale brokers to serve the leisure sector. It has over 50 years of experience in providing flexible and innovative insurance products tailored to bespoke needs.

Its range of products includes touring and static caravans, holiday homes, park homes, and marine pleasure craft. These products are also distributed via Look Insurance, a retail broker which focuses on the direct leisure market. KDIB also offers specialist motor insurance under its Cherished Vehicle Insurance brand and premium golf insurance under its Golfplan Insurance brand.

www.kdibonline.co.uk

www.lookinsuranceservices.co.uk

www.cherishedvehicleinsurance.co.uk

www.golfplan.co.uk

4. Roger Harvey

Roger commenced insurance career in 1972 with J A Harrison's Brokers. In 1980 he joined Hill House Hammond Insurance Brokers (HHH) as a Motor Manager and was promoted over time to Branch Manager, Area Manager and Regional Manager responsible for 50 branches. In 1998

Roger transferred to the HHH Contact Centre where he was responsible for building its Virtual Contact Centre. Roger moved on within HHH to become Divisional Director with additional responsibility for all niche products across the HHH Group. Roger joined KDIB in 2004 holding a number of senior management positions. Following the acquisition of KDIB by Canopus in March 2011, he became Chief Operating Officer.