



CANOPIUS

PRESS RELEASE

12th February 2009

9:00 a.m.

Canopus appoints Head of Business Development

Sally Coryn joins in newly created role

Canopus Managing Agents Limited (Canopus), a leading specialist insurance underwriting business, today announces the appointment of Sally Coryn as Head of Business Development. In this newly-created role, Sally will be responsible for managing the agency's business development activities, marketing and external communications.

Sally joins Canopus from the Corporation of Lloyd's where she was most recently Head of Market Relations, having previously established the Lloyd's Investor Relations function. Prior to this, Sally held board-level roles at St Paul Syndicate Management and Murray Lawrence Members Agency. She has 25 years of insurance market experience spanning relationship management, communications, analysis and underwriting.

Clive Watson, Chief Executive Officer of Canopus, said: "We are delighted that Sally has decided to join us. Her extensive market experience will be a great asset to the development of the business at this key stage in our growth."

Sally Coryn commented: "Since its creation in 2004, Canopus has evolved into a substantial and diversified presence within the Lloyd's market. I am very much looking forward to joining the senior agency team and working alongside Canopus's underwriters to continue to build on its achievements to date."

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For further information please contact:

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Notes to Editors:

1. Canopus Group Limited is a specialist insurance group with operations in London, Bermuda, Singapore and Dublin. Canopus is owned by management and Englefield Capital LLP, a private equity company.
2. Canopus Group Limited is the parent of Canopus Managing Agents Limited at Lloyd's (CMA). CMA manages flagship Syndicate 4444 on behalf of the Group and third parties. Syndicate 4444's gross premiums written for the 2009 underwriting year are projected to be in excess of £600 million.
3. Syndicate 4444 focuses on the following classes of insurance and reinsurance:
 - UK Homeowners and Miscellaneous Property
 - UK Commercial Property and Packages for the SME sector
 - Global Property
 - Crisis Management
 - North American Facilities
 - Marine & Energy
 - Casualty, including Professional Indemnity, Financial Institutions, General Liability, Accident & Health and Excess Casualty
 - Treaty Reinsurance including Property, Casualty and Marine
4. Sally Coryn has a BA (Econ) Hons in Accounting and Decision Theory from the University of Manchester and is an Associate of the Chartered Insurance Institute.