

RNS Number : 63570
Omega Insurance Holdings Limited
10 March 2009

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Omega Insurance Holdings Limited ("Omega" or the "Company") (AIM: OIH)

Additional Information re Director

Further to the Company's announcement today concerning the appointment of Coleman Ross as an additional Non-executive Director of the Company, the following additional information is disclosed as required under paragraph (g) of Schedule 2 to the AIM Rules:

- (i) Coleman DeVane Ross, aged 65
- (ii) Mr Ross has held directorships in the following companies during the last five years:

Current Directorships
Connecticut Rivers Council, Inc., Boy Scouts of America
NCCI Holdings, Inc.
Pan-American Life Mutual Holding Company
Syncora Holdings Ltd (formerly Security Capital Assurance Ltd)

Current Partnerships
PricewaterhouseCoopers LLP - limited partner

Directorships Held in Past Five Years
Greater New York Councils, Inc., Boy Scouts of America
McLean Foundation, Inc.

Save as disclosed, there are no other matters to be disclosed pursuant to paragraph (g) of Schedule 2 of the AIM Rules.

Enquiries:

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This information is provided by RNS
The company news service from the London Stock Exchange