

LEGAL NOTICE

**IN THE MATTER OF THE
COMPANIES ACT 1981**

and

**IN THE MATTER OF
RenaissanceRe Specialty
U.S. Ltd.**

NOTICE IS HEREBY GIVEN
that it is proposed that the
Authorised Share Capital of
the Company will be reduced
with effect from the 26th
day of August, 2016, from
US\$180,120,000.000 to
US\$120,00.00 consolidated into
1,000 common shares of par
value US\$120.00 each.

**Dated this 4th day of August,
2016, at Pembroke, Bermuda**

RenaissanceRe Services Ltd.