

---

## Resolution Life Leadership Announcement

---

February 10, 2025

- Warren Balakrishnan takes on US leadership role
- Conor Murphy transitions to advisor in March and will leave the company this summer

HAMILTON, BERMUDA -- Resolution Life today announced changes to its leadership in the US.

**Warren Balakrishnan** will take on the role of CEO, US in March. Based in New York, Warren will be responsible for the growth of Resolution Life in the United States and management of Resolution Life's insurance carriers in the region. During his 12 years with Resolution-managed companies, Warren has served in many roles including most recently as Chief Strategy and Development Officer in the US with responsibility for M&A, reinsurance and growth opportunities in North America. Warren is a licensed solicitor in England and Wales and a Member of the Chartered Insurance Institute. He will report to Resolution Life President Moses Ojeisekhoba.

After leading the business in the US for nearly three years and making meaningful contributions to the Company, **Conor Murphy** will leave in June after a period of transition.

**Moses Ojeisekhoba, President of Resolution Life**, commented:

*"Warren has been with Resolution Life for many years and brings the expertise and leadership needed as the company enters its next phase of development. I look forward to working together to pursue the company's growth agenda and manage our in-force block for value.*

*I would also like to personally thank Conor for all he has done to build our business in the US over the last few years."*

###

### About Resolution Life

Resolution Life is a global life insurance group focusing on the acquisition and management of portfolios of life insurance policies. Since 2003 to date, prior Resolution entities together with Resolution Life have deployed approximately \$19 billion of equity in the acquisition, reinsurance, consolidation, and management of life insurance companies. Together, these companies have served the needs of over 13 million policyholders while managing approximately \$385 billion of assets. Resolution Life today has operations in Bermuda, the U.K., the U.S., Australia, New Zealand, and Singapore assisting the restructuring of the primary life insurance industry globally. Resolution Life provides a safe and reliable partner for insurers by:

- Primarily focusing on existing customers, with selective new business growth in strategic markets
- Delivering policyholder benefits in a secure, well capitalised environment
- Returning capital to our institutional investors in the form of a steady dividend yield