



## PRESS RELEASE

### TRISURA GROUP ANNOUNCES RESULTS OF ANNUAL MEETING OF SHAREHOLDERS

**TORONTO, July 21, 2020** – Trisura Group Ltd. (“Trisura Group” or the “Company”) (TSX: TSU) today announced the results of the Company’s annual meeting of shareholders held on June 17, 2020 in Toronto (the “Meeting”).

At the Meeting, all six nominees proposed for election to the Board by Shareholders were elected. Management received the following proxies from Shareholders in regard to the election of directors:

Director Nominee	Votes For	%	Votes Withheld	%
David Clare	4,452,883	99.89	5,074	0.11
Paul Gallagher	4,406,675	98.85	51,282	1.15
Barton Hedges	4,452,761	99.88	5,196	0.12
Greg Morrison	4,442,196	99.65	15,761	0.35
George E. Myhal	3,286,272	73.72	1,171,685	26.28
Robert Taylor	3,913,191	87.78	544,766	12.22

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#### About Trisura Group

Trisura Group Ltd. is an international specialty insurance company operating in the surety, risk solutions, corporate insurance and reinsurance segments of the market. Trisura Group has three principal regulated subsidiaries: Trisura Guarantee Insurance Company in Canada, Trisura Specialty Insurance Company in the USA and Trisura International Insurance Ltd. in Barbados. Trisura Group is listed on the Toronto Stock Exchange under the symbol “TSU”.

Further information is available at <http://trisura.com/group>. Important information may be disseminated exclusively via the website; investors should consult the site to access this information. Details regarding the operations of Trisura Group are also set forth in regulatory filings. A copy of the filings may be obtained on Trisura Group’s SEDAR profile at [www.sedar.com](http://www.sedar.com).

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