

**26 May 2010**

**Hampden Underwriting PLC**  
(“Hampden Underwriting” or the “Company”)

**Annual Report and Notice of AGM**

Hampden Underwriting, which provides investors with a limited liability direct investment into the Lloyd's insurance market, announces that it has posted to shareholders its Annual Report for the year ended 31 December 2009 and the Notice of its AGM which is to be held at Bishopsgate Institute, 230 Bishopsgate, London EC2M 4QH on 17 June 2010 at 4.00pm. Copies of the Annual Report and Notice of AGM are available on the Company's website: [www.hampdenplc.com](http://www.hampdenplc.com)

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