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15 July 2005

US Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
Mail Stop 3-2  
450 Fifth Street, NW  
Washington, DC 20549  
USA

SUPPL

**Re: Catlin Group Limited, Rule 12g3-2(b) Exemption, File No. 82-34808**

To whom it may concern:

Please find enclosed information and/or documents furnished on behalf of Catlin Group Limited, Rule 12g3-2(b) File No. 82-34808, submitted pursuant to paragraph (b)(1)(iii) of Rule 12g3-2, which information shall not be deemed "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the US Securities Exchange Act of 1934.

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- 1. Directorate Change; Resignation of N Paumgarten 14 July 2005
- 2. Directors' Declarations; JC Demerval and M Harper 12 July 2005

Yours faithfully,

Krupali Patel

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THOMSON FINANCIAL

Catlin Group Limited  
15 July 2005

## **DIRECTORS' DECLARATIONS**

On July 12, Catlin Group Limited (CGL) announced the appointment of two independent non-executive directors, Jean Claude Damerval and Michael Harper. The following information relating to those appointees is provided in satisfaction of Listing Rule 9.6.13:

During the past five years, Jean Claude Damerval has been (and remains) a director of Scottish Re Group Limited. During the same period, Michael Harper was (but has ceased to be) a director of Williams plc and Kidde plc. He remains a director of Umeco plc, Ricardo plc, BBA plc and Vitec plc.

Catlin Group Limited

15 July 2005

**DIRECTORATE CHANGE**

Catlin Group Limited (CGL), the international speciality property/casualty insurer and reinsurer, announces that Nicholas Paumgarten has stepped down as a non-executive director of the company with effect from 14 July 2005.