

Directorate change

16 June 2023 10:54 AM BST

Admiral Group Plc ("Admiral")

16 June 2023

In compliance with Listing Rule 9.6.14, Admiral announces that with effect from 1 December 2023, Karen Green, non-executive director of Admiral, has been appointed as a non-executive director of Great Portland Estates Plc, whose shares are listed on the London Stock Exchange.

Marisja Kocznur, Head of Investor Relations (investorrelationsteam@admiralgroup.co.uk)

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