



Audit Committee Chair Confirmation

29 May 2024 10:33 AM BST

Admiral Group Plc ("Admiral")

29 May 2024

In compliance with Listing Rule 9.6.11(3), Admiral announces that Fiona Muldoon has now received regulatory approval in respect of her appointment as Chair of the Audit Committee. As previously announced, this appointment is effective from 25 April 2024.

The current membership of the Remuneration Committee is Fiona Muldoon (Chair), Mike Brierley, Evelyn Bourke and Karen Green, all of whom are Non-Executive Directors considered by the Board to be independent.

Dan Caunt
Company Secretary
Admiral Group Plc
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