



Director Declaration

15 Apr 2026

Admiral Group Plc (“Admiral”)

Notification under UKLR 6.4.9R(2)

In compliance with UK Listing Rule 6.4.9R(2), Admiral announces that with effect from 15 April 2026, Fiona Muldoon, Independent Non-Executive Director of Admiral, has been appointed as an independent Non-Executive Director of Grainger plc. Upon appointment, Fiona will be a member of the Grainger plc Nomination, Remuneration, Audit and Risk, and Responsible Business Committees. From mid-June, Fiona will be appointed the Grainger plc Senior Independent Director and Chair of the Audit and Risk Committee.

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