



Director/PDMR Shareholding

31 Aug 2022

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)					
a)	Name	Geraint Jones				
2	Reason for the notification					
a)	Position/status	Chief Financial Officer/PDMR				
b)	Initial notification/Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Admiral Group plc				
b)	LEI	213800FGVM7Z9EJB2685				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument	Ordinary Shares				
	Identification code	GB00B02J6398				
b)	Nature of the transaction	Vesting of 2,500 salary shares awarded on 30 August 2019 in accordance with the Directors' Remuneration Policy that was approved by shareholders at the Admiral Group plc AGM on 26 April 2018. In line with policy, 1,225 shares were sold to cover tax liabilities and 1,275 were retained and are subject to a two-year holding period and malus and clawback provisions.				
c)	Prices(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 21.69</td> <td>1,225</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 21.69	1,225
Price(s)	Volume(s)					
GBP 21.69	1,225					
d)	Aggregated information	N/A				
	<ul style="list-style-type: none"> • Aggregated value • Price 					

e)	Date of the transaction	2022-08-30
f)	Place of the transaction	London Stock Exchange (XLON)