



Directorate change

07 Jun 2022

Admiral Group Plc (“Admiral”)

7 June 2022

In compliance with Listing Rule 9.6.11, Admiral announces that with effect from 7 June 2022, Evelyn Bourke, non-executive director of Admiral, has been appointed as Chair of the Audit Committee of Marks and Spencer Group Plc, whose shares are listed on the London Stock Exchange.

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