



Directorate change

21 January 2022 7:00 AM GMT

Admiral Group Plc ("Admiral")

21 January 2022

In compliance with Listing Rule 9.6.11 (3), Admiral announces that with effect from 21 January 2022, Bill Roberts, non-executive director of Admiral, will join the Nomination and Governance Committee as a member. Membership of the Committee will be: Annette Court (Chair), Justine Roberts, Jean Park and Bill Roberts. For further information please contact:

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

FTI Consulting

Edward Berry – 020 3727 1046

Tom Blackwell – 020 3727 1051

Admiral Group plc

LEI: 213800FGVM7Z9EJB2685