



## Directorate change

10 Dec 2021

Admiral Group Plc (“Admiral”)

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In compliance with Listing Rule 9.6.11 (3), Admiral announces that with effect from 1 January 2022, Jean Park, 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 and Jean Park. For further information please contact:

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