



Directorate change

10 December 2021 7:00 AM GMT

Admiral Group Plc ("Admiral")

10 December 2021

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:

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