



Directorate change

8 October 2021 2:37 PM BST

Admiral Group plc ("Admiral")

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Notification is given that Jean Park, Non-Executive Director of Admiral, has been appointed as Senior Independent Director (SID) with effect from 1 January 2022 when Owen Clarke, Non-Executive Director of Admiral, steps down as SID and as a Non-Executive Director of Admiral on 31 December 2021.

Annette Court, Admiral Group Chair, said: "We are fortunate in Jean to have someone with the relevant experience and capability to succeed Owen as SID and I am confident that she will be very effective in this important role.

I would like to thank Owen for his contribution during his time on the Board over many years and his dedication and commitment to his role as a Chair of the Remuneration Committee, member of the Nomination and Governance Committee and as SID. We will miss his insight, experience and challenge of matters that come before the Board."

For further information please contact:

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

FTI Consulting

Edward Berry Media +44 (0) 20 3727 1046

Tom Blackwell Media +44 (0) 20 3727 1051

Admiral Group plc
LEI: 213800FGVM7Z9EJB2685