



Directorate change

1 September 2021 2:30 PM BST

Admiral Group plc ("Admiral")

1 September 2021

Following receipt of regulatory approval, notification is given that Evelyn Bourke, Non-Executive Director of Admiral, has been appointed as Chair of Admiral's Remuneration Committee with effect from 1 September 2021. Owen Clarke, Non-Executive Director of Admiral, has stepped down as Chair of Admiral's Remuneration Committee with effect from the same date but will remain a member of the Remuneration Committee. The members of the Remuneration Committee are, therefore: Evelyn Bourke (Chair), Owen Clarke, Jean Park and Michael Brierley.

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