

Directorate change

26 February 2021 7:15 AM GMT

Admiral Group Plc ("Admiral")

26 February 2021

In compliance with Listing Rule 9.6.14 (2), Admiral announces that with effect from 1 March 2021, Jayaprakasa (JP) Rangaswami, non-executive director of Admiral, has been appointed as an independent non-executive director of EMIS Group PIc whose shares are listed on the AIM market. For further information please contact:

Marisja Kocznur, Investor Relations 029 20602034

FTI Consulting Edward Berry – 020 3727 1046 Tom Blackwell – 020 3727 1051

Admiral Group plc LEI: 213800FGVM7Z9EJB2685