

## **Directorate change**

## 5 November 2020 4:51 PM GMT

Admiral Group Plc ("Admiral")

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In compliance with Listing Rule 9.6.14 (2), Admiral announces that with effect from 22 October 2020, Jayaprakasa (JP) Rangaswami, non-executive director of Admiral, has been appointed as a non-executive director of National Bank of Greece S.A., whose shares are listed on the Athens Stock Exchange. For further information please contact:

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