

Additional Listing

14 October 2020 11:34 PM BST

15 October 2020

UPDATE ON ISSUED SHARE CAPITAL

Following the issue of 2,250,000 shares subscribed for by Apex Financial Services (Trust Company) Limited, as trustee of the Admiral Group plc Employee Benefit Trust at the nominal value of 0.1p per ordinary share, the share capital of Admiral Group plc is now 296,692,063 ordinary shares of

The 2,250,000 shares subscribed for are included within current block listings granted by the UK Listing Authority and the London Stock Exchange.

Mark Waters Company Secretary Admiral Group Plc

LEI Number: 213800FGVM7Z9EJB2685