

## **Additional Listing**

2 September 2020 12:11 PM BST

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## **UPDATE ON ISSUED SHARE CAPITAL**

Following the issue of 404,314 shares subscribed for by Link Market Services Trustees Limited, as trustee of the Admiral Group plc Approved Share Incentive Plan ("SIP") at the nominal value of 0.1 pence per ordinary share, the share capital of Admiral Group plc is now 294,442,063 ordinary shares of 0.1p each.

The 404,314 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