



## Director/PDMR Shareholding

5 June 2020 2:16 PM BST

### NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

<b>1</b>	<b>Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)</b>	
a)	Name	Geraint Jones
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer/PDMR
b)	Initial notification/Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Admiral Group plc
b)	LEI	213800FGVM7Z9EJB2685
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares
	Identification code	GB00B02J6398
b)	Nature of the transaction	Acquisition of 136 Ordinary Shares under the dividend reinvestment plan under the Admiral Group Approved Share Incentive Plan
c)	Prices(s) and volume(s)	<b>Price(s)</b>
		<b>Volume(s)</b>
		£22.93
		136
d)	Aggregated information	N/A (Single Transaction)
	<ul style="list-style-type: none"> <li>• Aggregated value</li> <li>• Price</li> </ul>	
e)	Date of the transaction	2 <sup>nd</sup> June 2020
f)	Place of the transaction	N/A

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<b>1</b>	<b>Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)</b>	
a)	Name	James Armstrong
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Risk Officer/PDMR
b)	Initial notification/Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Admiral Group plc
b)	LEI	213800FGVM7Z9EJB2685

4	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares  GB00B02J6398				
b)	Nature of the transaction	Acquisition of 33 Ordinary Shares under the dividend reinvestment plan under the Admiral Group Approved Share Incentive Plan				
c)	Prices(s) and volume(s)	<table border="1" data-bbox="667 485 1188 554"> <thead> <tr> <th data-bbox="667 485 922 520">Price(s)</th> <th data-bbox="927 485 1188 520">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="667 520 922 554">£22.93</td> <td data-bbox="927 520 1188 554">33</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£22.93	33
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£22.93	33					
d)	Aggregated information  <ul style="list-style-type: none"> <li>• Aggregated value</li> <li>• Price</li> </ul>	N/A (Single Transaction)				
e)	Date of the transaction	2 <sup>nd</sup> June 2020				
f)	Place of the transaction	N/A				