

Additional Listing

23 March 2020 3:08 PM GMT

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UPDATE ON ISSUED SHARE CAPITAL

Following the issue of 351,420 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 294,037,749 ordinary shares of 0.1p each.

The 351,420 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