



## Directorate change

5 March 2020 7:00 AM GMT

Admiral Group plc ("Admiral")

5 March 2020

Notification is given that Michael Brierley, Non-Executive Director of Admiral, has joined Admiral's Remuneration Committee as a member with effect from 4 March 2020. Justine Roberts, Non-Executive Director of Admiral, has stepped down as a member of Admiral's Remuneration Committee with effect from the same date. The members of the Remuneration Committee are: Owen Clarke (Chair), Jean Park and Michael Brierley.

For further information please contact:

Marisja Kocznur, Investor Relations            029 20602034

James Carnduff, Communications            029 20434232

Admiral Group plc  
LEI: 213800FGVM7Z9EJB2685