



## Director/PDMR Shareholding

4 September 2019 1:29 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	Milena Mondini de Focatiis
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Head of UK and European Insurance/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	Vesting of 87 shares awarded under the Company's Approved Free Share Scheme. 87 shares were sold and none have been retained.
c)	Prices(s) and volume(s)	<b>Price(s)</b>
		<b>Volume(s)</b>
		GBP 21.59
		87
d)	Aggregated information	N/A
	<ul style="list-style-type: none"> <li>• Aggregated value</li> <li>• Price</li> </ul>	
e)	Date of the transaction	2019-09-02
f)	Place of the transaction	London Stock Exchange (XLON)