

Additional Listing

4 September 2019 12:14 PM BST

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UPDATE ON ISSUED SHARE CAPITAL

Following the issue of 436,449 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 291,386,329 ordinary shares of 0.1p each.

The 436,449 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