

## Admiral Group PLC : Holding(s) in Company

20 June 2019 3:10 PM BST

10. In case of proxy voting, please identify: Name of the proxy holder

TR-1: Standard form for notification of major holdings													
NOTIFICATION OF	MAJOR HOLDINGS												
1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached <sup>®</sup> :									ADMIRAL GROUP PLC				
1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)													
Non-UK issuer  2. Reason for the notification (please mark the appropriate box or boxes with an "X")													
An acquisition or disp	posal of voting rights								X				
An acquisition or disposal of financial instruments An event changing the breakdown of voting rights													
Other (please specify) <sup>iii</sup> :  3. Details of person subject to the notification obligation <sup>iv</sup>													
Name MOONDANCE FOUNDATION													
City and country of registered office (if applicable)  4. Full name of shareholder(s) (if different from 3.) <sup>v</sup>													
Name As above													
City and country of registered office (if applicable)  5. Date on which the threshold was crossed or reachedvi:							20/06/2019						
6. Date on which is		20/06/2019											
7. Total positions o	f person(s) subject to the notific		-		stached to shares (total % of voting rights through financia					Total of both in % (8.A + Total number of voting rights of			
			% of voting rights attached to shares (t of 8. A)			instru		ments 3 1 + 8.B 2)	8.B)			nber of voting rights of	
or reached	Resulting situation on the date on which threshold was crossed or reached			3.91%					3.91%	29	290,949,880		
Position of previous notification (if applicable)			4.33%			%			4.33%				
Г													
8. Notified details of the resulting situation on the date on which the threshold was crossed or reached <sup>viii</sup> A: Voting rights attached to shares													
Class/type of	Number of voting rightsix			% of voting rights									
shares ISIN code (if possible	e) Direct (Art 9 of Directive 2004. (DTR5.1)	109/EC)	(Art	Indirect 10 of Directive 2004/109 (DTR5.2.1)	9/EC)	) (Art 9 of Directive 2004/109/EC) (DTR5.1)			9/EC) (DTR5.1)	(Ar	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)		
GB00B02J6398	11,400,000					3.91%	<u>'</u>						
SUBTOTAL 8. A	11,400,000					3.91%					,		
<u> </u>													
Type of financial instruction  Type of financial instrument	cal Expiration Exercise/ instrument				r of voting rights that may be acquired if the ent is ed/converted.				% of voting rights				
				-	exercised/converted.								
	SUBTOTAL 8. B 1												
B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 20(						04/109/EC (DTR5.3.1.1 (b)) sysical or							
Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion F				nsh Number ettlement×ii		of voting rights		% of v		voting rights	
					SUBTO	TAI							
					8.B.2	) IAL							
O Information is	lation to the normal subject to the	o notifi -	otion abili-	otion (places made the									
9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")  Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an													
Fersion subject to the nomination obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) nothing directly or indirectly an interest in the (underlying) issuers:  Eull chain of controlled undertakings through which the voting rights and/or the													
Full chain of controlle financial instruments	are effectively held starting with the	ne ultimate	e controlling	natural person or legal e									
Namexv % of voting rights if it equals or is higher t notifiable threshold		r than the				ncial instruments if it equals or is higher notifiable threshold			Total of both if it equals or is higher than the notifiable threshold				
Moondance Foundation	3.91%								3.91%				
-													

The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional informationxvi

Place of completion Newport, UK Date of completion 20/06/2019