

## Admiral Group PLC : Director/PDMR Shareholding

## 13 June 2019 3:57 PM BST

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)				
a)	Name	Geraint Jones			
2	Reason for the notification				
a)	Position/status	Chief Financial Officer/PDMR			
b)	Initial notification/Amendment	Initial Notification			
	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
		Admiral Group plc			
	LEI	213800FGVM7Z9EJB2685			
4	4 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				
	Description of the financial instrument, type of instrument	Ordinary Shares			
a)	Identification code	GB00B02J6398			
b)	Nature of the transaction	Acquisition of 162 Ordinary Shares under the dividend reinvestment plan under the Admiral Group Approved Share Incentive Plan			
0	Prices(s) and volume(s)	Price(s)	Volume(s)		
0,	., .,		162		
	Aggregated information	N/A (Single Transaction)			
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Ľ,	<ul> <li>Aggregated value</li> </ul>				
	• Price				
e)	Date of the transaction	3 <sup>rd</sup> June 2019			
f)	Place of the transaction	N/A			

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	1 Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)					
a	Name					
2	2 Reason for the notification					
a	Position/status	Chief Risk Officer/PDMR				
b	Initial notification/Amendment	nitial notification/Amendment Initial Notification				
	3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
		Admiral Group plc				
		213800FGVM7Z9EJB2685				
4	4 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					
a	Identification code	Ordinary Shares GB00B02J6398				
b	Nature of the transaction	Acquisition of 35 Ordinary Shares under the dividend reinvestment plan under the Admiral Group Approved Share Incentive Plan				
C,	Prices(s) and volume(s)	Price(s)	Volume(s)			
Ľ		£20.49	35			
ď	Aggregated information <ul> <li>Aggregated value</li> <li>Price</li> </ul>	N/A (Single Transaction)				
e	Date of the transaction	3 <sup>rd</sup> June 2019				
f)	Place of the transaction	N/A				