



**Admiral Group PLC : Director/PDMR Shareholding**

2 May 2019 10:23 AM BST

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

<b>1 Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)</b>							
a) Name	Geraint Jones						
<b>2 Reason for the notification</b>							
a) Position/status	Chief Financial Officer/PDMR						
b) Initial notification/Amendment	Initial Notification						
<b>3 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 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	Award of salary shares in accordance with the Directors' Remuneration Policy that was approved by shareholders at the Admiral Group plc AGM on 26 April 2018.  In line with policy, these salary shares will vest after three years subject to continued employment. An additional two-year holding period will apply and malus and clawback provisions will apply during the vesting and holding periods.						
c) Prices(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td></td> <td>GBP 21.456</td> <td>2,500</td> </tr> </tbody> </table>		Price(s)	Volume(s)		GBP 21.456	2,500
	Price(s)	Volume(s)					
	GBP 21.456	2,500					
d) Aggregated information	N/A						
e) Date of the transaction	2019-03-18						
f) Place of the transaction	Award of shares occurred outside a trading venue						