

## Admiral Group PLC : Director/PDMR Shareholding

## 1 May 2019 11:33 AM 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	Rachel Brierley	
2 Reason for the notification		
a)Position/status	Person Closely Associated with, and wife of, Michael Brierley, a Non-Executive Director of Admiral Group plc	
b)Initial notification/Amendment	Initial Notification	
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
	Admiral Group plc	
b)LEI	213800FGVM7Z9EJB2685	
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 Shares	
c)Prices(s) and volume(s)	Price(s) GBP 22.14	Volume(s) 937
Aggregated information	N/A	
d) • Aggregated value • Price		
e)Date of the transaction	2019-05-01	
f) Place of the transaction	London Stock Exchange (XLON)	