

Admiral Group PLC: Directorate change

25 March 2019 5:25 PM GMT

Admiral Group plc ("Admiral")

25 March 2019

In compliance with Listing Rule 9.6.14, Admiral announces that with effect from 1 April 2019, Annette Court, non-executive Chairman of Admiral, has been appointed as a non-executive director of The Sage Group plc, whose shares are listed on the London Stock Exchange. For further information please contact:

029 20602034 Marisja Kocznur, Investor Relations 029 20434232 James Carnduff, Communications

Admiral Group plc LEI: 213800FGVM7Z9EJB2685