

Admiral Group PLC : Director/PDMR Shareholding

21 March 2019 10:46 AM GMT

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)	nitial notification/Amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
	Name	Admiral Group plc		
	El	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)	dentification code	GB00B02J6398		
b)	Nature of the transaction	Award of Shares under the Admiral Group Approved Share Incentive Plan (SIP)		
c)	Prices(s) and volume(s)	Price(s)	Volume(s)	
Ľ			34	
	Aggregated information	N/A		
d)	Aggregated value Price			
	Date of the transaction	2019-03-18		
f)	Place of the transaction	Award of shares occurred outside a trading venue		

1	Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)			
	Name	Cristina Nestares		
2	Reason for the notification			
a)	Position/status	Head of UK Insurance/PDMR		
b)	Initial notification/Amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)		Admiral Group plc		
b)	El	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			
a	Description of the financial instrument, type of instrument	Ordinary Shares		
	Identification code	GB00B02J6398		
b)	Nature of the transaction	Award of Shares under the Admiral Group Approved Share Incentive Plan (SIP)		
c)	Prices(s) and volume(s)	Price(s) GBP 21.46	Volume(s) 84	
	Aggregated information	N/A		
d)	Aggregated value Price			
		2019-03-18		
f)	Place of the transaction	Award of shares occurred outside a trading venue		

1	1 Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)					
а	Name	James Armstrong				
2	a)Name James Armstrong James Armstrong					
а	Position/status	Chief Risk Officer/PDMR				
b)Initial notification/Amendment		Initial Notification				
3	3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
а	Name LEI	Admiral Group plc				
b	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				
а						
	Identification code					
		GB00B02J6398				
h	Nature of the transaction	Award of Shares under the Admiral Group Approved Share Incentive Plan (SIP)				
	Prices(s) and volume(s)	Price(s)	Volume(s)			
С		GBP 21.46	84			
	Aggregated information	N/A				
d	Aggregated value					
1	Price					
e	Date of the transaction	2019-03-18				
f	Place of the transaction	Award of shares occurred outside a trading venue				

1 Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)						
a)Name	Milena Mondini de Focatiis					
2 Reason for the notification	2 Reason for the notification					
a)Position/status	Head of European Insurance/PDMR	Head of European Insurance/PDMR				
b)Initial notification/Amendment	Initial Notification	Initial Notification				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)Name b)LEI	Admiral Group plc					
b)LEI	213800FGVM7Z9EJB2685					
4 Details of the transaction(s): section to be repeated for (i) each type of instrum	nent; (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	Award of Shares under the Admiral Group Approved Share Incentive Plan (SIP)					
a) Prices(a) and valume(a)	Price(s)	Volume(s)				
c)Prices(s) and volume(s)	GBP 21.46	84				
Aggregated information	N/A					
d) • Aggregated value • Price						
e)Date of the transaction	2019-03-18					
f) Place of the transaction	Award of shares occurred outside a trading venue					