



Admiral Group PLC : Block listing Interim Review

7 March 2019 4:26 PM GMT

Date: 7th March 2019

Name of *applicant*:
Admiral Group Plc

Name of scheme:
Admiral Group plc Approved Share Incentive Plan ("SIP")

Period of return:
7th September 2018 to 7th March 2019

Balance under scheme from previous return:
254,611

The amount by which the block scheme has
been increased, if the scheme has been
increased since the date of the last return:
3,000,000

Number of securities issued/allotted
under scheme during period:
Nil

Balance under scheme not yet issued/allotted
at end of period:
3,254,611

Number and class of securities originally
listed and the date of admission:

09/09/05	3,000,000
04/09/09	2,000,000
14/03/12	3,000,000
01/09/15	3,000,000
18/09/18	3,000,000
Total	14,000,000

Total number of securities in issue at the end of the period
290,502,737

Name of scheme:
Admiral Group plc Employee Benefit Trust ("EBT").

Period of return:
7th September 2018 to 7th March 2019

Balance under scheme from previous return:
2,638,052

The amount by which the block scheme has
been increased, if the scheme has been
increased since the date of the last return:
Nil

Number of securities issued/allotted:
2,300,000

Balance under scheme not yet issued/allotted
at end of period:
338,052

Number and class of securities originally
listed and the date of admission:

09/09/05	1,000,000
12/04/06	1,500,000
07/05/08	3,000,000
13/05/10	4,000,000

15/10/13	6,000,000
16/09/16	6,000,000
Total	21,500,000

Total number of securities in issue at the end of the period:

290,502,737 (Rights to dividends have currently been waived for 6,261,602 shares held by Link Trustees (Jersey) Limited as trustee of the Admiral Group plc Employee Benefit Trust).

Name of contact:

Mark Waters,

Company Secretary

Admiral Group Plc

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