

Admiral Group PLC : Director/PDMR Shareholding

30 August 2018 12:55 PM 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	Geraint Jones	
2 Reason for the notification a) Position/status		
a)Position/status	Chief Financial Officer	
b)Initial notification/Amendment	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	
4Details of the transaction(s): section to be repeated for (i) each type of instrument; (iii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted		
Description of the financial instrument, type of instrument a) Identification code	Ordinary Shares GB00B02J6398	
b)Nature of the transaction	Award of Shares under the Admiral Group Approved Share Incentive Plan (SIP)	
	Price(s) Volume(s)	
c)Prices(s) and volume(s)	GBP 20.59	87
Aggregated information	N/A	N.
Aggregated value Price		
e) Date of the transaction	2018-08-24	
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 Cristina Nestares 2 Reason for the notification		
2 Reason for the notification		
a)Position/status	CEO 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)Name	Admiral Group plc	
b <u>)LEI 213800FGVM7Z9EJB2685</u>		
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		
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Identification code	GB00B02J6398	
b)Nature of the transaction	Award of Shares under the Admiral Group Approved Share	Incentive Plan (SIP)
	Price(s)	Volume(s)
c)Prices(s) and volume(s)	GBP 20.59	87
Aggregated information	N/A	
Aggregated value		
• Price		
e) Date of the transaction	2018-08-24	
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