

Admiral Group PLC: Directorate change

15 May 2018 2:48 PM BST

Admiral Group plc ("Admiral")

15 May 2018

Notification is given that Annette Court, Chairman of Admiral, has stepped down as a member of Admiral's Remuneration Committee with effect from 14 May 2018. The members of the Remuneration Committee are: Owen Clarke (Chair), Jean Park and Justine Roberts.

For further information please contact:

Marisja Kocznur, Investor Relations 029 20602034

James Carnduff, Communications 029 20434232

Admiral Group plc

LEI: 213800FGVM7Z9EJB2685