



Admiral Group PLC : Block listing Interim Review

7 March 2018 5:40 PM GMT

BLOCK LISTING INTERIM REVIEW

Date: 7th March 2018

Name of *applicant*:
Admiral Group Plc

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

Period of return:
7th September 2017 to 7th March 2018

Balance under scheme from previous return:
1,243,086

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 under scheme during period:
Nil

Balance under scheme not yet issued/allotted at end of period:
1,243,086

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
Total	11,000,000

Total number of securities in issue at the end of the period
287,214,262

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

Period of return:
7th September 2017 to 7th March 2018

Balance under scheme from previous return:
4,688,052

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:
2,050,000

Balance under scheme not yet issued/allotted at end of period:
2,638,052

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:

287,214,262 (Rights to dividends have currently been waived for 6,232,763 shares held by Link Trustees (Jersey) Limited as trustee of the Admiral Group plc Employee Benefit Trust).

Name of contact:

Mark Waters,
Company Secretary

Telephone number of contact:

0871 882 8282