

## **Admiral Group PLC: Directorate change**

12 October 2017 12:16 PM BST

Admiral Group plc ("Admiral")

12 October 2017

Notification is given that Owen Clarke, a non-executive director of Admiral, has joined Admiral's Nomination and Governance Committee with effect from 11 October 2017. The members of the Nomination and Governance Committee are: Annette Court (Chair), Colin Holmes and Owen Clarke.

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