

## Admiral Group PLC: Director/PDMR Shareholding

9 March 2017 9:26 AM GMT

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	The Waterloo Foundation	
2 Reason for the notification		
a) Position/status	PCA of David Stevens, Chief Executive Officer. The Waterloo Foundation is a charity of which David Stevens is a trustee.	
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)LEI	213800FGVM7Z9EJB2685	
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		
Description of the financial instrument, type of instrument	Ordinary Shares	
a)		
identification code	· · · · · · · · · · · · · · · · · · ·	
	GB00B02J6398	
b)Nature of the transaction	Disposal of Shares	
	Price(s)	Volume(s)
c)Prices(s) and volume(s)	GBP 17.88	225.000
Aggregated information		
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d)		
Aggregated value		
• Price		
Frice		
e)Date of the transaction	2017-03-08	
f) Place of the transaction	London Stock Exchange (XLON)	