



Admiral Group PLC : Block listing Interim Review

7 September 2016 2:40 PM BST

Date: 7th September 2016

Name of *applicant*:
Admiral Group Plc

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

Period of return:
7th March 2016 to 7th September 2016

Balance under scheme from previous return:
2,819,395

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:
764,317

Balance under scheme not yet issued/allotted at end of period:
2,055,078

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
282,352,270 (Rights to dividends have currently been waived for 5,170,126 shares held by Capita Trustees Limited as trustee of the Admiral Group plc Employee Benefit Trust).

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

Period of return:
7th March 2016 to 7th September 2016

Balance under scheme from previous return:
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:
Nil

Balance under scheme not yet issued/allotted at end of period:
688,052

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
Total	15,500,000

Total number of securities in issue at the end of the period:

282,352,270 (Rights to dividends have currently been waived for 5,170,126 shares held by Capita Trustees Limited as trustee of the Admiral Group plc Employee Benefit Trust).

Name of contact:

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